



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX10MZ9D**

*Received for filing in Electronic Format on the:* **28/04/2008**

*Company Name:* **ALBION CONSULTANCY INTERNATIONAL LIMITED**

*Company Number:* **05388242**

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### *Company Details*

*Period Ending:* **10/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**9 BURNT HOUSE ROAD  
BATH  
BATH & NORTH EAST  
SOMERSET  
BA2 2AQ**

*Register of  
Members Address:*

**9 BURNT HOUSE ROAD  
BATH  
BATH & NORTH EAST  
SOMERSET  
BA2 2AQ**

*Register of Debenture  
Holders Address:*

**9 BURNT HOUSE ROAD  
BATH  
BATH & NORTH EAST  
SOMERSET  
BA2 2AQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TAMSIN GENNY GIFFORD**

*Address:* **9 BURNT HOUSE ROAD  
BATH  
BANES  
BA2 2AQ**

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*Director 1 :*

*Name:* **CAROLINE MAY GIFFORD**

*Address:* **9 BURNT HOUSE ROAD  
BATH  
BATH & NORTH EAST SOMERSET  
BA2 2AQ**

*Date of Birth:*

**25/07/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25 ORDINARY Shares held as at 10/03/2008**

*Name:*

**TAMSIN GIFFORD**

*Address:*

**9 BURNT HOUSE ROAD  
BATH  
BA2 2AQ**

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*Shareholding 2:*

**75 ORDINARY Shares held as at 10/03/2008**

*Name:*

**CAROLINE GIFFORD**

*Address:*

**9 BURNT HOUSE ROAD  
BATH  
BATH & NORTH EAST SOMERSET  
BA2 2AQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

*Authenticated:* **Yes (E/W)**