



Companies House

— for the record —

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Annual Return



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Company Name: **ALBION CONSULTANCY INTERNATIONAL LIMITED**

Company Number: **05388242**

Company Details

Period Ending: **10/03/2009**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name:

TAMSIN GIFFORD

Address:

Shareholding 2:

75 ORDINARY Shares held as at 10/03/2009

Name:

CAROLINE GIFFORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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