Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/04/2012**

X16890EW

Company Name:	**ALBION CONSULTANCY INTERNATIONAL LIMITED**
Company Number:	**05388242**
Date of this return:	**10/03/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 BURNT HOUSE ROAD** **BATH** **BATH & NORTH EAST SOMERSET** **BA2 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TAMSIN GENNY**

Surname: **GIFFORD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **CAROLINE MAY**

Surname: **GIFFORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS PREVIOUSLY. NO CHANGE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **TAMSIN GIFFORD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **CAROLINE GIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.