



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **ALGARVILLA.CO.UK LIMITED**

Company Number: **05574531**

Company Details

Period Ending: **26/09/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD MILL, 9 SOAR
LANE
LEICESTER
LEICESTERSHIRE
LE3 5DE**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ROBERT MILLAR** *Address:* **10 SKIDDAW CLOSE
GAMSTON WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 6RS**

Director 1 :

Name: **KAREN MILLAR** *Address:* **10 SKIDDAW CLOSE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 6RS**

Date of Birth: **16/10/1963** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL SERVICES
ADMINISTRAT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2008

Name:

KAREN MILLAR

Address:

**10 SKIDDAW CLOSE
WEST BRIDGFORD
NOTTINGHAM
NG2 6RS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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