



Companies House
— for the record —

363a^(ef)

Annual Return



XK9P3XL0

Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **ALBERT & TINI LIMITED**

Company Number: **05666991**

Company Details

Period Ending: **05/01/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16-20 CHALTON STREET
LONDON
NW1 1JH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALBERT OSMANI**

Address: **45 MANNOCK ROAD
LONDON
N22 6AB**

Director 1 :

Name: **ALBERT OSMANI**

Address: **45 MANNOCK ROAD
LONDON
N22 6AB**

Date of Birth:

24/01/1984

Nationality:

YUGOSLAVIAN

Occupation:

RESTAURATEUR

Director 2 :

Name: **KUJTIM KAJA**

Address: **197 LYMINGTON AVENUE
LONDON
N22 6JL**

Date of Birth:

18/01/1983

Nationality:

BRITISH

Occupation:

DIRECTOR

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/01/2008

Name: **ALBERT OSMANI**
Address: **45 MANNOCK ROAD**
LONDON
N22 6AB

Shareholding 2:

50 ORDINARY Shares held as at 05/01/2008

Name: **KUJTIM KAJA**
Address: **197 LYMINGTON AVENUE**
LONDON
N22 6JL

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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