



Companies House
— for the record —

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Annual Return



XVDRGBPC

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Company Name: **ALBION INSURANCE BROKERS LTD**

Company Number: **05866696**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1F WITNEY OFFICE
VILLAGE
NETWORK POINT
RANGE ROAD
WITNEY
OXFORDSHIRE
OX29 0YN**

Details of Officers of the Company

Company Secretary 1:

Name: **GWYNNETH ANN HUDSON**

Address: **BEECHAM COTTAGE LEW ROAD
CURBRIDGE
OXFORDSHIRE
OX29 7PD**

Director 1 :

Name: **PAUL CLIFFORD HUDSON**

Address: **BEECHAM COTTAGE LEW ROAD
CURBRIDGE
OXFORDSHIRE
OX29 7PD**

Date of Birth: **30/09/1948**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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 05/07/2009 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 05/07/2009

Name:

PAUL HUDSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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