



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/01/2014

X2YRKX7F

*Company Name:* **ALBEDO 1 LIMITED**

*Company Number:* **06016749**

*Date of this return:* **01/12/2013**

*SIC codes:* **59112**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **63 CENTRE QUAY  
LOWER BURLINGTON ROAD PORTISHEAD  
PORTISHEAD  
ENGLAND  
BS20 7AX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **VEYSEY**

*Former names:*

*Service Address:*        **89 FEDDEN VILLAGE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS20 8EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CAMERAMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK VEYSEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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