



Companies House
— for the record —

AR01 (ef)

Annual Return



X1849I89

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Company Name: **ALBEDO 1 LIMITED**

Company Number: **06016749**

Date of this return: **01/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O ALBEDO 1 LTD
89 FEDDEN VILLAGE
NORE ROAD PORTISHEAD
BRISTOL
ENGLAND
BS20 8EJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IRENE**

Surname: **ROGAN**

Former names:

Service Address: **2 WADHAM ROAD
WOODTHORPE
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG5 4JB**

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: **1966-10-06**

Nationality: **BRITISH**

Occupation: **CAMERAMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 01/12/2009

Name: **MARK VEYSEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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