



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2014**

Company Name: **ALBEDO 1 LIMITED**

Company Number: **06016749**

Date of this return: **01/12/2014**

SIC codes: **59112**

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **VEYSEY**

Former names:

Service Address: **63 CENTRE QUAY LOWER BURLINGTON ROAD
PORTISHEAD
PORTISHEAD
ENGLAND
BS20 7AX**

Country/State Usually Resident: **ENGLAND**

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

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>	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 01/12/2014 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.