



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBION FINANCE & HOLDING ALLIANCE LTD**

Company Number: **06294156**

Date of this return: **27/06/2013**

SIC codes: **46190**
46730
46750

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

Situation of Registered Office: **C/O CODDAN CPM LTD**
124 BAKER STREET
LONDON
W1U 6TY

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SVETLANA**

Surname: **FALKO**

Former names:

Service Address: **20/2 KV.162
KOMENDANTSKIY AVENUE
SAINT-PETERSBURG
RUSSIA
197372**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **30/09/1975** *Nationality:* **RUSSIAN**

Occupation: **BUSINESS**

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>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

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 27/06/2013 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: **SVETLANA FALKO**

Authorisation

Authenticated

This form was authorised by one of the following:

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