



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBURN (NI) LTD**

Company Number: **06301313**

Date of this return: **31/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **KING LOOSE
ST JOHNS HOUSE
5 SOUTH PARADE SUMMERTOWN
OXFORD
OX2 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALANNAH**

Surname: **SMYTH**

Former names:

Service Address: **29 PORTOBELLO ROAD
DUBLIN 8
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **KINNAIRD**

Former names:

Service Address: **14 MAGHERACONLUCE LANE
HILLSBOROUGH
COUNTY DOWN
IRELAND
BT26 6PT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/09/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **LAWLOR**

Former names:

Service Address: **17 COOLAMBER COURT
KNOCKLYON ROAD
DUBLIN 16
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/05/1975** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NOEL MARTIN**

Surname: **SMYTH**

Former names:

Service Address: **LISIEUX HALL
MURPHYSTOWN ROAD
SANDYFORD
DUBLIN 18
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/12/1951** *Nationality:* **IRISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : **2 ORDINARY shares held as at 2011-03-31**
Name: **PARAMATTA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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