



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2352SKP**

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*Company Name:* **ALBANY ENERGY LIMITED**

*Company Number:* **07491231**

*Date of this return:* **13/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **6 CLINTON AVENUE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG5 1AW**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                           **KIRBY**

*Former names:*

*Service Address:*                **18 PINXTON LANE  
SOUTH NORMANTON  
ALFRETON  
DERBYSHIRE  
ENGLAND  
DE55 2DU**

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

*Date of Birth:*   **02/12/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MECHANICAL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEVE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **THE LAURELS 161  
LONGFIELD LANE  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 4DD**

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

*Date of Birth:* **23/01/1978** *Nationality:* **BRITISH**

*Occupation:* **MICCHANICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANU CIRCUMSTANCE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **STEVE SMITH**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY KIRBY**

## *Authorisation*

*Authenticated*

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

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