



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBANY ENERGY LIMITED**

Company Number: **07491231**

Date of this return: **13/01/2014**

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)

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

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

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 13/01/2014 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 : **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.