



Companies House

AR01 (ef)

Annual Return



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X37PHAYQ

Company Name: **Albermark Limited**

Company Number: **07627404**

Date of this return: **09/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **9 CROWN WALK
LONDON
ENGLAND
HA9 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GISELA**

Surname: **SOARES**

Former names:

Service Address: **9 CROWN WALK
LONDON
UNITED KINGDOM
HA9 8HU**

Company Director **1**

Type: **Person**

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

Surname: **FERREIRA**

Former names:

Service Address: **9 CROWN WALK
LONDON
ENGLAND
HA9 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1977**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **NUNO FERREIRA**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **GISELA SOARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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