



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBION FIDUCIARIES LTD**

Company Number: **07904655**

Date of this return: **10/01/2014**

SIC codes: **82190**

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

Situation of Registered Office: **LAS SUITE 5 PERCY STREET
FITZROVIA
LONDON
UNITED KINGDOM
W1T 1DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER CATHERINE**

Surname: **RENE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **27/11/1954**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<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>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **MS JENNIFER CATHERINE RENE**

Authorisation

Authenticated

This form was authorised by one of the following:

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