



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Albedo Effect Limited**

Company Number: **08088279**

Date of this return: **30/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **125B KESLAKE ROAD
LONDON
UNITED KINGDOM
NW6 6DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FM SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR, 32-33 GOSFIELD STREET FITZROVIA
LONDON
UNITED KINGDOM
W1W 6HL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06245613**

Company Director **1**

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

Surname: **NASSEF**

Former names:

Service Address: **125B KESLAKE ROAD**
 LONDON
 UNITED KINGDOM
 NW6 6DH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1984** *Nationality:* **SLOVENIAN**
Occupation: **IT DESIGNER**

Statement of Capital (Share Capital)

Class of shares	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>			
FULL VOTING RIGHTS			

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 30/05/2016 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 shares held as at the date of this return**
Name: **YOUSSEF NASSEF**

Authorisation

Authenticated

This form was authorised by one of the following:

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