

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

02/06/2014

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Company Name: Alban Crafts Ltd

Company Number: 08089306

Date of this return: 30/05/2014

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

WELLINGTON HOUSE 273-275 HIGH STREET

LONDON COLNEY

ST ALBANS

HERTFORDSHIRE

ENGLAND AL2 1HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NIGEL

Surname: CRAFTS

Former names:

Service Address: 6 CUCKMANS DRIVE CHISWELL GREEN

ST ALBANS

HERTFORDSHIRE UNITED KINGDOM

AL2 3AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
FULLY VOTING			

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : 30 ORDINARY shares held as at the date of this return

Name: JANE LOUISE CRAFTS

Shareholding 2 : 70 ORDINARY shares held as at the date of this return

Name: NIGEL CRAFTS

Authorisation

Authenticated

This form was authorised by one of the following:

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