



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2015**

X497XTVD

Company Name: **ALBION BLADES LTD**

Company Number: **08963691**

Date of this return: **19/04/2015**

SIC codes: **25990**

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

Situation of Registered Office: **77 FAIRFAX ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 9JU**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FLINT**

Former names:

Service Address: **77 FAIRFAX ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1970** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **SMITH**

Former names:

Service Address: **19 POPPY DRIVE
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 19/04/2015 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 : **0 ORDINARY shares held as at the date of this return**

80 shares transferred on 2015-04-14

10 shares transferred on 2015-04-14

Name: **GARETH SHAW**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**

Name: **MARTIN FLINT**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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