



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/01/2016**

Company Name: **ALBION EVOLUTION LTD.**

Company Number: **09385594**

Date of this return: **13/01/2016**

SIC codes: **69202**

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

Situation of Registered Office: **5B SANDRINGHAM ROAD
LONDON
UNITED KINGDOM
E8 2LR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARLENE**

Surname: **VALVERDE MARTÍNEZ**

Former names:

Service Address: **EL ALMIRANTE CALLE CORRALES 111
GRANADA
NICARAGUA**

Country/State Usually Resident: **NICARAGUA**

Date of Birth: ****/12/1979** *Nationality:* **NICARAGUAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MARLENE VALVERDE MARTÍNEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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