



Companies House
— for the record —

363a_(ef)

Annual Return



XI92P1ZF

Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **ALBA LIFE TRUSTEES LIMITED**

Company Number: **SC031475**

Company Details

Period Ending: **02/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6720

*Registered Office
Address:*

**301 ST VINCENT STREET
GLASGOW
G2 5HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PEARL GROUP SECRETARIAT
SERVICES LIMITED** *Address:* **1 WYTHALL GREEN WAY
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG**

Director 1 :

Name: **ANTONIOS KASSIMIOTIS** *Address:* **10 LUCAS HOUSE
COLERIDGE GARDENS
LONDON
ENGLAND
SW10 0RE**

Date of Birth: **17/03/1967** *Nationality:* **Australian** *Occupation:* **IT MANAGER/INFORMATION
TECHNOLOGY**

Director 2 :

Name: **MR WADHAM ST JOHN
DOWNING** *Address:* **LILAC CROFT POOL CLOSE
LITTLE COMBERTON
PERSHORE
WORCESTERSHIRE
UNITED KINGDOM
WR10 3EL**

Date of Birth: **07/03/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4 | GBP4.00 |
| <i>TOTALS</i> | | |
| | 4 | GBP4.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 02/08/2008

Name: **PEARL GROUP MANAGEMENT SERVICES LIMITED**
Address: **1 WYTHALL GREEN WAY**
WYTHALL
BIRMINGHAM
ENGLAND
B47 6WG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

Authenticated: **Yes (SC)**