



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17NTVTS**

*Company Name:* **ALBA RESOURCES LIMITED**

*Company Number:* **SC210359**

*Date of this return:* **23/04/2012**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **34 ALBYN PLACE  
ABERDEEN  
AB10 1FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **21 CENTRAL WAY  
CARSHALTON  
SURREY  
SM5 3NF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN IAN**

*Surname:*                **JENKINS**

*Former names:*

*Service Address:*        **LARKSPUR HOUSE  
THE OLD NURSERY WING ROAD  
CUBLINGTON  
BEDFORDSHIRE  
LU7 0LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD PAUL THOMAS**

*Surname:*                                **JENNINGS**

*Former names:*

*Service Address:*                    **18 CHESTER ROAD**  
    **NORTHWOOD**  
    **MIDDLESEX**  
    **HA6 1BQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/05/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM HOWARD**

*Surname:*                                **MATHERS**

*Former names:*

*Service Address:*                        **FLAT 2 179 SUTHERLAND AVENUE  
LONDON  
ENGLAND  
W9 1ET**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/11/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>197159</b>
		<i>Aggregate nominal value</i>	<b>197159</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING AND PARTICIPATION RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>197159</b>
		<i>Total aggregate nominal value</i>	<b>197159</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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* : **197159 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ALBA RESOURCES (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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