



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **ALB CONSULTING (UK) LIMITED**

Company Number: **07413835**

Date of this return: **11/10/2011**

SIC codes: **62020**

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

Situation of Registered Office: **LIME TREE HOUSE LONDON ROAD
LONDON ROAD
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LINDSAY ALBION**

Surname: **BARTHRAM**

Former names:

Service Address: **LIME TREE HOUSE LONDON ROAD
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9JH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LINDSAY ALBION**

Surname: **BARTHRAM**

Former names:

Service Address: **LIME TREE HOUSE LONDON ROAD
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	5

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **LINDSAY ALBION BARTHRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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