



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X20WSMA2

*Company Name:* **ALBERMARLE CONSULTANTS LIMITED**

*Company Number:* **04606587**

*Date of this return:* **02/12/2012**

*SIC codes:* **62020**  
**70229**  
**74909**

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

*Situation of Registered Office:* **33 CRAIGWEIL AVENUE**  
**RADLETT**  
**HERTFORDSHIRE**  
**WD7 7ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTONIA**

*Surname:* **ATTUH**

*Former names:*

*Service Address:* **33 CRAIGWEIL AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 7ET**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR ROBERT ANOZIE**

*Surname:*                            **ATTUH**

*Former names:*

*Service Address:*                **33 CRAIGWEIL AVENUE  
RADLETT  
RADLETT  
HERTFORDSHIRE  
WD7 7ET**

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

*Date of Birth:*    **01/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANCY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
(UNSURE OF INFORMATION TO PUT HERE!)			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ATTUH

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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.