



Companies House

AR01 (ef)

Annual Return



X55H7R81

Received for filing in Electronic Format on the: **22/04/2016**

Company Name: **ALBAFIND LIMITED**

Company Number: **SC202750**

Date of this return: **05/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MASON & MCVICKER LTD
20 MEEKS ROAD
FALKIRK
SCOTLAND
FK2 7ES**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **CAREY**

Former names:

Service Address: **5 STEIN SQUARE
BANNOCKBURN
STIRLING
STIRLINGSHIRE
FK7 8JF**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM CAREY**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK CAREY**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **NICOLA HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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