



Companies House

— for the record —

363a^(ef)

Annual Return



XFVWJ1NA

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **ALB (ONE) LIMITED**

Company Number: **03639646**

Company Details

Period Ending: **28/09/2007**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**MICKLEDORE
WESTLINTON
CARLISLE
CUMBRIA
CA6 6AA**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSS ANDREW BUTLER**

Address: **19 MONTREAL STREET
CARLISLE
CA2 4EE**

Director 1 :

Name: **JANICE BUTLER**

Address: **MICKLEDORE WESTLINTON
CARLISLE
CUMBRIA
CA6 6AA**

Date of Birth:

07/12/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROSS ANDREW BUTLER**

Address: **19 MONTREAL STREET
CARLISLE
CA2 4EE**

Date of Birth:

18/05/1977

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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2007

Name: **ALEXANDER L. BUTLER
MICKLEDORE WESTLINTON**
Address: **CARLISLE
CUMBRIA
CA6 6AA**

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2007

Name: **JANICE BUTLER
MICKLEDORE WESTLINTON**
Address: **CARLISLE
CUMBRIA
CA6 6AA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**