



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260LCSH

Company Name: **ALBRIGHT INTERNATIONAL LIMITED**

Company Number: **01278761**

Date of this return: **08/03/2013**

SIC codes: **26110**

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

Situation of Registered Office: **UNIT E EVINGAR TRADING ESTATE
ARGLEN ROAD
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7BB**

Officers of the company

Company Secretary 1

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

Surname: **HUNT**

Former names:

Service Address: **16 MEDONTE
CLOSE
FLEET
HAMPSHIRE
GU51 3NU**

Company Director **1**

Type: **Person**

Full forename(s): **LUKE EDWARD VICTOR**

Surname: **BEDGGOOD**

Former names:

Service Address: **1 RAWDON WAY
FARINGDON
OXFORDSHIRE
SN7 7YT**

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

Date of Birth: **05/05/1974** *Nationality:* **BRITISH**

Occupation: **SALES AND TECHNICAL**

Company Director 2

Type: **Person**
Full forename(s): **NIGEL EDWARD LAWRENCE**

Surname: **BEDGGOOD**

Former names:

Service Address: **LITTLE ORCHARD TICKLEBACK ROW
WARFIELD
BRACKNELL
BERKSHIRE
RG12 5SF**

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

Date of Birth: **23/08/1941** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY DOUGLAS**

Surname: **CATT**

Former names:

Service Address: **ROBINSWOOD SHOPHOUSE LANE
ALBURY
GUILDFORD
SURREY
GU5 9ET**

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

Date of Birth: **01/05/1940** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **33 WALKER ROAD
MAIDENHEAD
BERKSHIRE
SL6 2QU**

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

Date of Birth: **29/07/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **5**

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

Surname: **HUNT**

Former names:

Service Address: **16 MEDONTE CLOSE**
 FLEET
 HAMPSHIRE
 ENGLAND
 GU51 3NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1958** *Nationality:* **BRITISH**
Occupation: **CIMA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES HAVE A RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL EDWARD LAWRENCE BEDGGOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DOUGLAS CATT**

Shareholding 3 : **29997 ORDINARY shares held as at the date of this return**
Name: **LEA REDWAY LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES CATT**

Name: **ANTHONY DOUGLAS CATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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