



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2013**

**X23N5LMH**

---

*Company Name:* **ALBAFIND LIMITED**

*Company Number:* **SC202750**

*Date of this return:* **05/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **20 BARNTON STREET  
STIRLING  
STIRLINGSHIRE  
FK8 1NE**

**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:*    **26/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILLIAM CAREY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**300 shares transferred on 2012-07-22**  
*Name:* **HELAINÉ CAREY**

*Shareholding 3* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PATRICK CAREY**

*Shareholding 4* : **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.