



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2008**

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

Company Number: **03639646**

Company Details

Period Ending: **28/09/2008**

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

Director 1 :

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

Date of Birth: **06/10/1950** Nationality: **BRITISH** Occupation: **COMP DIRECTOR**

Director 2 :

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

Date of Birth: **07/12/1950** 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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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