



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ91ZKX6

Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **ALBACAST UK LIMITED**

Company Number: **06920725**

Date of this return: **01/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE OLD EXCHANGE 521 WIMBORNE ROAD EAST
FERNDOWN
DORSET
BH22 9NH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE MICHAEL**
Surname: **MAHONEY**
Former names:
Service Address: **BONA VISTA CHALDER LANE**
 SIDLESHAM
 CHICHESTER
 WEST SUSSEX
 PO20 7RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1960** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**
Surname: **SHAW**
Former names:
Service Address: **REDGORTON**
 OLD WASTE LANE, BALSALL COMMON
 COVENTRY
 CV7 7RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1951** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES CARRY FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL ENTITLEMENT TO A SHARE IN THE SURPLUS ASSETS IN THE EVENT OF THE WINDING UP OF THE COMPANY. THE SHARES CARRY NO REDEMPTION RIGHTS/CONDITIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 01/06/2010

1 DISPOSED OF IN PERIOD ON 01/06/2009

Name: **ADERYN HURWORTH**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 01/06/2010

1 DISPOSED OF IN PERIOD ON 01/06/2009

Name: **HCS SECRETARIAL LIMITED**

Address:

Shareholding : 3

38 ORDINARY Shares held as at 01/06/2010

62 DISPOSED OF IN PERIOD ON 26/10/2009

Name: **TERENCE MAHONEY**

Address:

Shareholding : 4

37 ORDINARY Shares held as at 01/06/2010

Name: **MICHAEL SHAW**

Address:

Shareholding : 5

25 ORDINARY Shares held as at 01/06/2010

Name: **HERALD TRUSTEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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