



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2010**

X4JT8N19

Company Name: **ALBION SCALE COMPANY LIMITED**

Company Number: **02417821**

Date of this return: **28/08/2010**

SIC codes: **5190**

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

Situation of Registered Office: **CAPRICORN HOUSE CAMBRIDGE ROAD
LINTON
CAMBRIDGE
UNITED KINGDOM
CB21 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES SCOTT**

Surname: **DIX**

Former names:

Service Address: **11 MYRTLE DRIVE
BURWELL
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 0AJ**

Company Director **1**

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

Surname: **MCLAUGHLIN**

Former names:

Service Address: **52 STATION ROAD**
 FULBOURN
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB1 5ES

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

Date of Birth: **17/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **27 THODAY STREET
CAMBRIDGE
CB1 3AT**

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

Date of Birth: **25/08/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
ORDINARY VOTING SHARES.			

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 28/08/2010 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 : 99 ORDINARY shares held as at 2010-08-28
Name: THE ESTATE OF MR J P MCLAUGHLIN

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-28
Name: CHRISTINE MCLAUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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