



Companies House
— for the record —

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Annual Return



XFSY469L

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Company Name: **ALBANMEAD**

Company Number: **01727163**

Company Details

Period Ending: **27/12/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FARRINGDON PLACE 20
FARRINGDON ROAD
LONDON
EC1M 3AP**

*Register of
Members Address:*

**FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN'S SQUARE
SECRETARIES LIMITED**

Address: **FARRINGDON PLACE 20 FARRINGDON
ROAD
LONDON
EC1M 3AP**

Director 1 :

Name: **NOEL PATRICK CORCORAN** *Address:* **38 WATSON DRIVE
KILLINEY
COUNTY DUBLIN
IRELAND
IRISH**

Date of Birth: **16/12/1945** *Nationality:* **IRISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER SAWDY** *Address:* **13 CLARENDON STREET
LONDON
SW1V 2EN**

Date of Birth: **17/09/1931** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/12/2008

Name: **ALBANMEAD (IRELAND)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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