



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **ALBANMEAD**

Company Number: **01727163**

Date of this return: **27/12/2009**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

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

Registered or principal address: **FARRINGDON PLACE 20 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3AP**

European Economic Area (EEA) Company

Register Location: **20 FARRINGDON ROAD, LONDON EC1M 3AP, UK**

Registration Number: **01190758**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **NOEL PATRICK**

Surname: **CORCORAN**

Former names:

Service Address: **38 WATSON DRIVE
KILLINEY
COUNTY DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **1945-12-16** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. DONALD MICHAEL**

Surname: **MANASSE**

Former names:

Service Address: **15 BOULEVARD PRINCESSE CHARLOTTE
98000
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **1951-11-29**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. JOHN LESLIE**

Surname: **WOSNER**

Former names:

Service Address: **3 HASLEMERE AVENUE
LONDON
NW4 2PU**

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

Date of Birth: **1947-06-08**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS STATED IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 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

2 ORDINARY Shares held as at 27/12/2009

Name: **ALBANMEAD (IRELAND)**

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.