



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ7CBDXK**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **ALBOUYS NOMINEES LIMITED**

*Company Number:* **02322945**

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### *Company Details*

*Period Ending:* **01/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**8 CANADA SQUARE  
LONDON  
E14 5HQ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAULINE LOUISE  
MCQUILLAN**

*Address:* **8 CANADA SQUARE  
LONDON  
E14 5HQ**

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### *Director 1 :*

*Name:* **ANDREW LAI WAH LAW**

*Address:* **- A5, 33/F, BLOCK A,  
MOUNT PARKER LODGE,, QUARRY  
BAY  
HONG KONG**

*Date of Birth:*

**13/06/1967**

*Nationality:*

**CHINESE  
(HONG KONG)**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANTONY WADE LEWIS**

*Address:* **10 UNDERCLIFF 47-49 PANTATION  
ROAD  
THE PEAK  
HONG KONG**

*Date of Birth:*

**17/01/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**BANKER**

Director 3 :

Name: **JAMES MICHAEL MARTIN** Address: **- MAYFIELD LODGE 42 ESKBANK  
ROAD  
DALKEITH  
MIDLOTHIAN  
EH22 3BT**

Date of Birth: **11/06/1960** Nationality: **BRITISH** Occupation: **BANK OFFICIAL**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009**

Name: **HSBC BANK PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**