



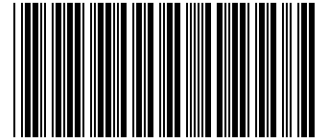
Companies House
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Annual Return

Company Name: ALBANY HOMES INTERNATIONAL LIMITED

Company Number: 02652603



X1RE3JPE

Received for filing in Electronic Format on the: **16/10/2006**

Company Details

Period Ending: **09/10/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**50 SHELDON AVENUE
HIGHGATE
LONDON
N6 4LZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY IAN ANGEL**

Address: **50 SHELDON AVENUE
HIGHGATE
LONDON N6 4ND**

Director 1:

Name: **MR BARRY IAN ANGEL**
Date of Birth: **15/05/1957**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **50 SHELDON AVENUE
HIGHGATE
LONDON N6 4ND**

Director 2:

Name: **SIMMONE SELMAN-ANGEL** *Address:* **50 SHELDON AVENUE
HIGHGATE
LONDON N6 4ND**
Date of Birth: **09/10/1965**
Nationality: **BRITISH**
Occupation: **COMPANY 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 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/10/2006

Name: **BARRY IAN ANGEL**
Address: **50 SHELDON AVENUE
HIGHGATE LONDON N6 4ND**

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2006

Name: **LORD SELMAN OF WHITWOOD**
Address: **OAKVIEW
37 MANOR ROAD CHIGWELL
ESSEX IG7 5PL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/10/2006** *Authenticated:* **Yes (E/W)**