

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/02/2009

Company Name: ALBANY HOMES INTERNATIONAL LIMITED

Company Number: 02652603

Company Details

Period Ending: 09/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

50 SHELDON AVENUE HIGHGATE LONDON

N6 4ND

Details of Officers of the Company

Company Secretary 1: Address: 50 SHELDON AVENUE Name: SIMMONE ANGEL **HIGHGATE LONDON N6 4ND** Director 1: Name: MR BARRY IAN ANGEL Address: **50 SHELDON AVENUE HIGHGATE LONDON N6 4ND** Nationality: BRITISH Occupation: PROPERTY DEVELOPER *Date of Birth:* **15/05/1957** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1: 1 ORDINARY Shares held as at 09/10/2008			
Name:	BARRY IAN ANGEL		
Address:			
Shareholding 2:	eholding 2: 1 ORDINARY Shares held as at 09/10/2008		
Name:	LORD SELMAN OF WHITWOOD		
Address:			
	Aı	uthorisation	
Authoriser Designation: director		Date Authorised: 26/02/2009	Authenticated: Yes (E/W)
Authoriser Designation. unccess		Date Authorisea. 20102/2007	Aumenucaiea. 165 (E/W)