



*Companies House*  
— for the record —

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

**Annual Return**



**XZ17B40J**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **ALBANY TOBACCO COMPANY LIMITED**

*Company Number:* **03195261**

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*Company Details*

*Period Ending:* **21/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499      Non-trading company**

*Registered Office  
Address:*

**CENTURY HOUSE 11 ST  
PETER'S SQUARE  
MANCHESTER  
GREATER MANCHESTER  
M2 3DN**

*Register of  
Members Address:*

**55 KING STREET  
MANCHESTER  
LANCASHIRE  
M2 4LQ**

*Register of Debenture  
Holders Address:*

**BROOK HOUSE,77  
FOUNTAIN STREET  
MANCHESTER  
LANCASHIRE  
M2 2EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THOMAS MALCOLM BURTON**      *Address:* **12 EDGEMOOR  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 3JN**

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*Director 1 :*

*Name:* **KEITH COURTNEY**      *Address:* **17 FAZENDA SANTIAGO  
8135 ALMANCIL  
ALGARVE  
PORTUGAL  
FOREIGN**

*Date of Birth:* **30/03/1953**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |

*TOTALS*

|          |             |
|----------|-------------|
| <b>1</b> | <b>GBP1</b> |
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 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 21/08/2008**

*Name:*

**KEITH COURTNEY**

*Address:*

**17 FAZENDA SANTIAGO  
8135 ALMANCIL  
ALGRAVE  
PORTUGAL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

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