



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBANY TOBACCO COMPANY LIMITED**

Company Number: **03195261**

Date of this return: **21/08/2012**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CLB COOPERS
SHIP CANAL HOUSE 98 KING STREET
MANCHESTER
ENGLAND
M2 4WU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS MALCOLM**

Surname: **BURTON**

Former names:

Service Address: **12 EDGEMOOR
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3JN**

Company Director 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **COURTNEY**

Former names:

Service Address: **PLOT 17 FAZENDA SANTIAGO
PALMEIRAS BENTA
ALMANCIL 8135
PORTUGAL
FOREIGN**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **30/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH COURTNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.