



Companies House
— for the record —

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Annual Return



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Company Name: **ALBANY TOBACCO COMPANY LIMITED**

Company Number: **03195261**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*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**

Director 1 :

Name: **KEITH COURTNEY**

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

Date of Birth:

30/03/1953

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	1	GBP1

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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 21/08/2009

Name:

KEITH COURTNEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2009**

Authenticated: **Yes**