



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2014

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Company Name: ALBION CONSULTANCY INTERNATIONAL LIMITED

Company Number: 05388242

Date of this return: 10/03/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 9 BURNT HOUSE ROAD
BATH
BATH & NORTH EAST SOMERSET
BA2 2AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TAMSIN GENNY**

Surname: **GIFFORD**

Former names:

Service Address: **9 BURNT HOUSE ROAD
BATH
BANES
BA2 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE MAY**

Surname: **GIFFORD**

Former names:

Service Address: **9 BURNT HOUSE ROAD
BATH
BATH & NORTH EAST SOMERSET
BA2 2AQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PREVIOUSLY. NO CHANGE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **TAMSIN GIFFORD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **CAROLINE GIFFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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