



*Companies House*  
— for the record —

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

**Annual Return**



**XDCZF5RW**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **ALBATROSS PROPERTY SERVICES LIMITED**

*Company Number:* **06430056**

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### *Company Details*

*Period Ending:* **19/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**13 - 17 HIGH BEECH  
ROAD  
LOUGHTON  
ESSEX  
IG10 4BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIUS SZPYTMA**

*Address:* **205 BUCKHURST WAY  
BUCKHURST HILL  
ESSEX  
IG9 6JB**

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*Director 1 :*

*Name:* **RENATA SZPYTMA**

*Address:* **205 BUCKHURST WAY  
BUCKHURST HILL  
ESSEX  
IG9 6JB**

*Date of Birth:*

**23/06/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY DEVELOPER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<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 19/11/2008 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 19/11/2008**

*Name:*

**RENATA SZPYTMA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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