



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **ALBANY GROUND MANUFACTURING (UK) LIMITED**

Company Number: **06498529**

Company Details

Period Ending: **08/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FARRINGDON PLACE 20
FARRINGDON ROAD
LONDON
EC1M 3AP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN'S SQUARE
SECRETARIES LIMITED**

Address: **FARRINGDON PLACE 20 FARRINGDON
ROAD
LONDON
EC1M 3AP**

Director 1 :

Name: **SIMON GRANT ROLLO**

Address: **19 BLIGHS ROAD
CHRISTCHURCH
NEW ZEALAND**

Date of Birth: **08/10/1980** *Nationality:* **NEW ZEALAND** *Occupation:* **GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **WAYNE COLIN TOBECK**

Address: **UNIT 2A- 03/03, JALAN LAKE VIEW,
SAUJANA RESORT
MALAYSIA**

Date of Birth: **03/08/1963** *Nationality:* **NEW
ZEALANDER** *Occupation:* **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/02/2009

Name: **SOUTHRIM HOLDINGS PTE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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