



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Albany Advisors Limited**

Company Number: **08278157**

Date of this return: **01/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **NO.8 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1QT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BOGDAN WLADYSLAW**

Surname: **FEDORCIOW**

Former names: **FEDORCIOW**

Service Address: **ALBANY HOUSE GEORGIAN HEIGHTS
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5NJ**

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

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH ALISON**

Surname: **FEDORCIOW**

Former names:

Service Address: **ALBANY HOUSE GEORGIAN HEIGHTS
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5NJ**

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

Date of Birth: **02/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARU PASSI IN ALL RESPECTS EXCEPT FOR THE RIGHT TO RECEIVE A DIVIDEND WHICH WILL VARY BETWEEN SHARE TYPES.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARU PASSI IN ALL RESPECTS EXCEPT FOR THE RIGHT TO RECEIVE A DIVIDEND WHICH WILL VARY BETWEEN SHARE TYPES.

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 01/11/2013 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 : 0 ORDINARY GBP1 shares held as at the date of this return
Name: BOGDAN WLADYSLAW FEDORCIOW

Shareholding 2 : 0 ORDINARY GBP1 shares held as at the date of this return
Name: ELIZABETH ALISON FEDORCIOW

Shareholding 3 : 50 ORDINARY 'A' shares held as at the date of this return

Name: BOGDAN WLADYSLAW FEDORCIOW

Shareholding 4 : 50 ORDINARY 'B' shares held as at the date of this return

Name: ELIZABETH ALISON FEDORCIOW

Authorisation

Authenticated

This form was authorised by one of the following:

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