



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2011**

Company Name: **ALBA TRUSTEES LIMITED**

Company Number: **SC206404**

Date of this return: **18/04/2011**

SIC codes: **3720**

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

Situation of Registered Office: **CASTLEBRIDGE BUSINESS PARK
GARTLOVE
ALLOA
CLACKMANNANSHIRE
FK10 3PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JOSEPH**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS LEIGH**

Surname: **GUEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1966** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DIVIDEND AND VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-18
Name: PARKBURN LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: ALEX TRAYNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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