



*Companies House*  
— for the record —

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

**Annual Return**



**X73WHFA9**

*Received for filing in Electronic Format on the:* **26/11/2009**

*Company Name:* **ALBION ENVIRONMENTAL INTERNATIONAL LIMITED**

*Company Number:* **SC323076**

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### *Company Details*

*Period Ending:* **08/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**24 CARRICK PARK  
AYR  
KA7 2SL**

*Register of  
Members Address:*

**24 CARRICK PARK  
AYR  
GB-SCT  
KA7 2SL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALASDAIR MELDRUM**

*Address:* **24 CARRICK PARK  
AYR  
AYRSHIRE  
KA7 2SL**

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*Director 1 :*

*Name:* **ALASDAIR MELDRUM**

*Address:* **24 CARRICK PARK  
AYR  
AYRSHIRE  
KA7 2SL**

*Date of Birth:*  
**05/11/1970**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 08/05/2009**

*Name:*

**ALASDAIR FERGUS MELDRUM**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 08/05/2009**

*Name:*

**CLAUD PAUL CHINEEGADOO**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2009**

*Authenticated:* **Yes**