



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBION ENVIRONMENTAL INTERNATIONAL LIMITED**

Company Number: **SC323076**

Date of this return: **08/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **24 CARRICK PARK
AYR
KA7 2SL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **MELDRUM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **MELDRUM**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

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 08/05/2010 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

100 ORDINARY Shares held as at 08/05/2010

Name: **ALASDAIR FERGUS MELDRUM**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 08/05/2010
50 DISPOSED OF IN PERIOD ON 31/12/2009**

Name: **CLAUD PAUL CHINEEGADOO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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