



**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:* **08/05/2011**

*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 1*

*Type:* **Person**  
*Full forename(s):* **MR ALASDAIR**

*Surname:* **MELDRUM**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR 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)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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* : 100 ORDINARY shares held as at 2011-05-08  
*Name:* ALASDAIR FERGUS MELDRUM

*Shareholding 2* : 0 ORDINARY shares held as at 2011-05-08  
*Name:* CLAUD PAUL CHINEEGADOO

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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