



Companies House
— for the record —

363a_(ef)

Annual Return



XCNJYDB1

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **ALBANY PRINTERS LIMITED**

Company Number: **00983557**

Company Details

Period Ending: **31/08/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**40-42 NEVILLE ROAD
DAGENHAM
ESSEX
RM8 3QS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DIANE JOAN
FURNEAUX**

Address: **100 LODGE LANE
ROMFORD
ESSEX
RM5 2ES**

Director 1 :

Name: **MRS DIANE JOAN
FURNEAUX**

Address: **100 LODGE LANE
ROMFORD
ESSEX
RM5 2ES**

Date of Birth: **22/08/1963** *Nationality:* **BRITISH** *Occupation:* **PRINTER**

Director 2 :

Name: **STEPHEN MICHAEL
FURNEAUX**

Address: **100 LODGE LANE
ROMFORD
ESSEX
RM5 2ES**

Date of Birth: **12/01/1960** *Nationality:* **BRITISH** *Occupation:* **PRINTER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 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 31/08/2009

Name: **STEPHEN MICHAEL FURNEAUX**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/08/2009

Name: **DIANE JOAN FURNEAUX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**