



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Alb Advisory Ltd**

*Company Number:* **06254207**

*Date of this return:* **21/05/2014**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **38 CRAVEN STREET**  
**LONDON**  
**LONDON**  
**ENGLAND**  
**WC2N 5NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **T&W NOMINEES LTD**

*Registered or  
principal address:* **38 CRAVEN STREET  
LONDON  
ENGLAND  
WC2N 5NG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07784565**

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*Company Director* 1

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

*Surname:* **BELLUZZO**

*Former names:* **BELLUZZO**

*Service Address:* **38 CRAVEN STREET  
LONDON  
LONDON  
ENGLAND  
WC2N 5NG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/01/1977**                      *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE**

*Surname:* **BELLUZZO**

*Former names:* **GOODEVE**

*Service Address:* **38 CRAVEN STREET  
LONDON  
LONDON  
ENGLAND  
WC2N 5NG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/04/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ALL SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALESSANDRO BELLUZZO

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE BELLUZZO

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### *Authorisation*

*Authenticated*

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

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