



Companies House
— for the record —

AR01 (ef)

Annual Return



XF9AAJ2Q

Received for filing in Electronic Format on the: **11/04/2010**

Company Name: **A & L CONSTANTINE LIMITED**

Company Number: **03932697**

Date of this return: **24/02/2010**

SIC codes: **4544**

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

Situation of Registered Office: **263 LEIGH ROAD
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAN**

Surname: **ELLIOTT**

Former names:

Service Address: **263 LEIGH ROAD
WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2JQ**

Company Director **1**

Type: **Person**

Full forename(s): **TRACY ILSA**

Surname: **MILLER**

Former names:

Service Address: **263 LEIGH ROAD
WESTHOUGHTON
BOLTON
GTR MANCHESTER
BL5 2JQ**

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

Date of Birth: **1962-09-03**

Nationality: **BRITISH**

Occupation: **RETAILER**

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

Prescribed particulars

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

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 24/02/2010 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 24/02/2010

Name: **TRACY ILSA MILLER**

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.