



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 24/03/2009*

*Company Name:* A & L INSURANCE SERVICES PLC

*Company Number:* 03179723

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*Company Details*

*Period Ending:* 19/03/2009

*Company Type:* PUBLIC LIMITED COMPANY

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

**BUILDING 3 FLOOR 2  
CARLTON PARK  
NARBOROUGH  
LEICESTER  
ENGLAND  
LE19 0AL**

*Register of  
Members Address:*

**BUILDING 3 FLOOR 2  
CARLTON PARK  
NARBOROUGH  
LEICESTER  
ENGLAND  
LE19 0AL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALLIANCE LIMITED**

*Address:* **BUILDING 3 FLOOR 2  
CARLTON PARK  
NARBOROUGH  
LEICESTER  
LE19 0AL**

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*Director 1 :*

*Name:* **ALLIANCE & LEICESTER  
(HOLDINGS) LIMITED**

*Address:* **BUILDING 3 FLOOR 2  
CARLTON PARK  
NARBOROUGH  
LEICESTER  
ENGLAND  
LE19 0AL**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **ALLIANCE LIMITED**

*Address:* **BUILDING 3 FLOOR 2  
CARLTON PARK  
NARBOROUGH  
LEICESTER  
LE19 0AL**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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Director 3 :

Name: **MRS SANDRA JUDITH  
ODELL**

Address: **10 WARDS LANE  
YELVERTOFT  
NORTHAMPTONSHIRE  
ENGLAND  
NN6 6LY**

Date of Birth: **17/06/1967** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/03/2009**

Name: **ALLIANCE & LEICESTER (HOLDINGS) LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/03/2009**

*Name:* **SIMON LLOYD NOMINEE FOR ALLIANCE & LEICESTER PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/03/2009**

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