



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XCPCA5PE**

*Received for filing in Electronic Format on the: 16/12/2008*

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

*Company Number:* **03479974**

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*Company Details*

*Period Ending:* **12/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*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  
ENGLAND  
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:* **MRS SANDRA JUDITH  
ODELL**

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

*Date of Birth:*

**17/06/1967**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

## 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 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 12/12/2008**

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

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

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