



Companies House
— for the record —

AR01 (ef)

Annual Return



X15KXR8P

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Company Name: **A & L SITE SERVICES LTD**

Company Number: **05994237**

Date of this return: **05/02/2012**

SIC codes: **41201**

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

Situation of Registered Office: **UNIT 7 HARLOW MILL BUSINESS CENTRE
RIVER WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FRANKIE**

Surname: **MITCHELL**

Former names:

Service Address: **REGUS POTTERS BAR VANCOUVER SUITE MAPLE HOUSE
HIGH STREET
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
CM20 2FD**

Company Director 1

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

Surname: BELL

Former names:

Service Address: 41 HAILWOOD AVENUE
DOUGLAS
ISLE OF MAN
IM2 7DQ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 01/12/1965 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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: MARK MITCHELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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