



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07341112**

Date of this return: **10/08/2015**

SIC codes: **71122**

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

Situation of Registered Office: **C/O TAX BEAM
11 TAYLOR ROAD
MITCHAM
SURREY
CR4 3JR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANIL KUMAR**

Surname: **BHARDWAJ**

Former names:

Service Address: **2 BAXTER CLOSE
SLOUGH
ENGLAND
SL1 2LT**

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

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/08/2015 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 : 70 ORD A shares held as at the date of this return
Name: ANIL KUMAR BHARDWAJ

Shareholding 2 : 30 ORD A shares held as at the date of this return
Name: LALITA BHARDWAJ

Authorisation

Authenticated

This form was authorised by one of the following:

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