



Companies House
— for the record —

AR01 (ef)

Annual Return

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XWPLMUZI

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

Company Number: **06182043**

Date of this return: **23/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1A NORTH STREET
WHITWICK
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 5HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **PEMBERTON**

Former names:

Service Address: **21 MELBOURNE ROAD
IBSTOCK
LEICESTERSHIRE
LE67 6JS**

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **PEMBERTON**

Former names:

Service Address: **21 MELBOURNE ROAD
IBSTOCK
LEICESTERSHIRE
LE67 6JS**

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

Date of Birth: **15/02/1972**

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 23/03/2011 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 : 2 ORDINARY shares held as at 2011-03-23
Name: ADRIAN PEMBERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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