



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X168B8VU

Received for filing in Electronic Format on the: 05/04/2012

---

*Company Name:* A & L CONSTANTINE LIMITED

*Company Number:* 03932697

*Date of this return:* 24/02/2012

*SIC codes:* 43341

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
263 LEIGH ROAD  
WESTHOUGHTON  
BOLTON  
LANCASHIRE  
BL5 2JQ

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **263 LEIGH ROAD  
WESTHOUGHTON  
BOLTON  
LANCASHIRE  
BL5 2JQ**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **TRACY ILSA**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **263 LEIGH ROAD  
WESTHOUGHTON  
BOLTON  
GTR MANCHESTER  
BL5 2JQ**

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

*Date of Birth:* **03/09/1962**                      *Nationality:* **BRITISH**

*Occupation:* **PRIVATE LANDLORD**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY ILSA MILLER**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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