



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05994237**

*Date of this return:* **05/02/2014**

*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**

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## *Company Director 1*

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

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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

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### *Authorisation*

*Authenticated*

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

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