



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A L S CIVIL ENGINEERS LTD.

*Company Number:* 00902151

*Date of this return:* 10/11/2015

*SIC codes:*  
42210  
42220  
42910  
42990

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
COLDWOOD ROAD  
RAMSGATE  
KENT  
CT12 5AJ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET ANN**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **69 TORMORE PARK  
DEAL  
KENT  
ENGLAND  
CT14 9UR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD ALBERT**

*Surname:*                            **LAWSON**

*Former names:*

*Service Address:*                **LAKE COTTAGE  
EAST STOURMOUTH  
CANTERBURY  
KENT  
CT31HY**

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

*Date of Birth:*    **\*\*/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>12000</b>
		<i>Total aggregate nominal value</i>	<b>12000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **ALS CIVIL ENGINEERS HOLDINGS LTD**

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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.