

# **AR01** (ef)

#### **Annual Return**



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Company Name: A L TECHNICAL LIMITED

Company Number: 01621083

*Date of this return:* **25/06/2015** 

*SIC codes:* **43210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

13 WAKERLEY DRIVE BOTOLPH GREEN

PETERBOROUGH

CAMBS ENGLAND PE2 7WF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS MANDY ROBERTA

Surname: SYKES

Former names: NEALE

Service Address: 13 WAKERLEY DRIVE BOTOLPH GREEN

PETERBOROUGH CAMBRIDGESHIRE UNITED KINGDOM

PE2 7WF

Company Director 1

Type: Person

Full forename(s): MR STEPHEN PAUL

Surname: SYKES

Former names:

Service Address: 13 WAKERLEY DRIVE

PETERBOROUGH CAMBRIDGESHIRE UNITED KINGDOM

PE2 7WF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/08/1956 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	4000
Currency	GBP	Aggregate nominal value	4000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	4000	
		Total aggregate nominal value	4000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : 4000 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: STEPHEN PAUL SYKES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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