



Companies House
— for the record —

AR01 (ef)

Annual Return



X1OS059L

Received for filing in Electronic Format on the: **29/12/2012**

Company Name: **AALAND LIMITED**

Company Number: **03134157**

Date of this return: **05/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **38 BROADMANOR
NORTH DUFFIELD
SELBY
NORTH YORKSHIRE
YO8 5RZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **READ**

Former names:

Service Address: **38 BROADMANOR
NORTH DUFFIELD
SELBY
NORTH YORKSHIRE
YO8 5RZ**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNNE**

Surname: **READ**

Former names:

Service Address: **38 BROADMANOR
NORTH DUFFIELD
SELBY
NORTH YORKSHIRE
YO8 5RZ**

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

Date of Birth: **10/10/1954**

Nationality: **BRITISH**

Occupation: **CS**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **READ**

Former names:

Service Address: **38 BROADMANOR
NORTH DUFFIELD
SELBY
NORTH YORKSHIRE
YO8 5RZ**

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

Date of Birth: **05/03/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING 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
<i>Prescribed particulars</i>			
NONE			

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 05/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE READ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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