



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/12/2008

Company Name: **ALLIANCE & LEICESTER NORTH AMERICA**

Company Number: **03293281**

Company Details

Period Ending: **11/12/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

*Register of
Members Address:*

**BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALLIANCE LIMITED**

Address: **BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
LE19 0AL**

Director 1 :

Name: **ALLIANCE & LEICESTER
(HOLDINGS) LIMITED**

Address: **BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
LE19 0AL**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **MRS SANDRA JUDITH
ODELL**

Address: **10 WARDS LANE
YELVERTOFT
NORTHAMPTONSHIRE
NN6 6LY**

Date of Birth:

17/06/1967

Nationality:

British

Occupation:

CHARTERED SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
ORDINARY (0.2500 PAID ON 06/03/1997)	49998	GBP49998.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/12/2008

Name: **ALLIANCE & LEICESTER PUBLIC LIMITED COMPANY**

Address:

Shareholding 2:

**49998 ORDINARY (0.2500 PAID ON 06/03/1997) Shares held as at
11/12/2008**

Name: **ALLIANCE & LEICESTER PUBLIC LIMITED COMPANY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**