Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/10/2012**

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Company Name:	**A L Properties Limited**
Company Number:	**04080224**
Date of this return:	**28/09/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HARMILE HOUSE 54 ST MARYS LANE UPMINSTER ESSEX UNITED KINGDOM RM14 2QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **31 PARKLAND AVENUE**
UPMINSTER
ESSEX
ENGLAND
RM14 2EX

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **31 PARKLAND AVENUE**
UPMINSTER
ESSEX
ENGLAND
RM14 2EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1964** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE MARY**

Surname: **CHARALAMBOUS**

Former names:

Service Address: **31 PARKLAND AVENUE**
UPMINSTER
ESSEX
ENGLAND
RM14 2EX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **TDC GLOBAL INVESTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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