



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **A L PROPERTIES LIMITED**

Company Number: **04080224**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

*Register of
Members Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

*Register of Debenture
Holders Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW
CHARALAMBOUS**

Address: **89 COTTAGE STREET
POPLAR
LONDON
E14 0AA**

Director 1 :

Name: **MR ANDREW
CHARALAMBOUS**

Address: **89 COTTAGE STREET
POPLAR
LONDON
E14 0AA**

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

Director 2 :

Name: **MRS JANE MARY
CHARALAMBOUS**

Address: **89 COTTAGE STREET
POPLAR
LONDON
UNITED KINGDOM
E14 0AA**

Date of Birth: **17/03/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 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 28/09/2009

Name: **TDC GLOBAL INVESTORS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**