

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2009

Company Name: A & L SOLUTIONS LTD

Company Number: 05055201

Company Details

Period Ending: 25/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

3 THE HAWTHORNS KIRKBY IN ASHFIELD

NOTTINGHAM NOTTINGHAMSHIRE

NG17 8NL

Register of

Members Address:

QUEEN ANNE HOUSE, 4

- 8 NEW

STREET, LEICESTER

LEICESTERSHIRE

LE1 5NR

Register of Debenture Holders Address:

QUEEN ANNE HOUSE, 4

- 8 NEW

STREET, LEICESTER

LEICESTERSHIRE

LE1 5NR

Details of Officers of the Company

Company Secretary 1:

Name: ANDREW INGLE Address: 3 THE HAWTHORNS

KIRKBY IN ASHFIELD

NOTTINGHAM

NOTTINGHAMSHIRE

NG17 8NL

Director 1:

Name: ANDREW INGLE Address: 3 THE HAWTHORNS

KIRKBY IN ASHFIELD

NOTTINGHAM

NOTTINGHAMSHIRE

NG17 8NL

Date of Birth: 19/12/1963 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/02/2008

Name:

LYNN BIDWELL

Address:

3 THE HAWTHORNS KIRKBY-IN-ASHFIELD

NOTTINGHAM

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Shareholding 2:

1 ORDINARY Shares held as at 25/02/2008

Name:

ANDREW INGLE

Address:

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Authorisation

Authoriser Designation: director

Date Authorised: **03/02/2009**

Authenticated: Yes (E/W)