



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFBZL64H**

*Received for filing in Electronic Format on the: 31/12/2008*

*Company Name:*    **A & L COMMUNICATIONS LTD**

*Company Number:*   **05340091**

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### *Company Details*

*Period Ending:* **24/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 FOXBERRY AVE  
ACKLAM  
MIDDLESBROUGH  
TS5 8RW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALISON ELIZABETH  
GIBBONS**

*Address:* **4 FOXBERRY AVENUE  
ACKLAM  
MIDDLESBROUGH  
CLEVELAND  
TS5 8RW**

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### *Director 1 :*

*Name:* **JOHN GIBBONS**

*Address:* **4 FOXBERRY AVENUE  
ACKLAM  
MIDDLESBROUGH  
CLEVELAND  
TS5 8RW**

*Date of Birth:* **20/05/1954**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **MARTIN GIBBONS**

*Address:* **29 SYCAMORE ROAD  
UNTHORPE  
MIDDLESBROUGH  
CLEVELAND  
TS5 6QX**

*Date of Birth:* **28/10/1956**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3 ORDINARY Shares held as at 24/01/2008**

*Name:* **JOHN GIBBONS**  
*Address:* **4 FOXBERRY AVENUE  
ACKLAM  
MIDDLESBROUGH  
TS5 8RW**

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#### Shareholding 2:

**2 ORDINARY Shares held as at 24/01/2008**

*Name:* **ANNE-MARIE GIBBONS**  
*Address:* **29 SYCAMORE ROAD  
LINTHORPE  
MIDDLESBROUGH  
TS5 6QX**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 24/01/2008**

*Name:*

**ALLISON GIBBONS**

*Address:*

**4 FOXBERRY AVENUE  
ACKLAM  
MIDDLESBROUGH  
TS5 8RW**

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*Shareholding 4:*

**3 ORDINARY Shares held as at 24/01/2008**

*Name:*

**MARTIN GIBBONS**

*Address:*

**29 SYCAMORE ROAD  
LINTHORPE  
MIDDLESBROUGH  
TS5 6QX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/12/2008**

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