



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **Al Protection Ltd**

Company Number: **05518492**

Date of this return: **26/07/2010**

SIC codes: **5030**
5190

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG78NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **L4 YOU CO SEC LTD**

*Registered or
principal address:* **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG78NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04874018**

Company Director ***I***

Type: **Person**

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

Surname: **LUZEMANN**

Former names:

Service Address: **IM AUDEL 3
WIEHL
GERMANY
51674**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/06/1953**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY EUR 1.0000 | <i>Number allotted</i> | 1000 |
| | EUR | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 1 SHARE = 1 VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY EUR 1.0000 EUR shares held as at 2010-07-26
Name: MR AXEL LUZEMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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