

AR01 (ef)

Annual Return



X4JSDU60

Received for filing in Electronic Format on the:

09/11/2015

Company Name:

A AND L CLINICS LIMITED

Company Number:

05615088

Date of this return:

08/11/2015

SIC codes:

86230

Company Type:

Private company limited by shares

9 LOWER BROOK STREET

Situation of Registered

Office:

IPSWICH

SUFFOLK

IP4 1AG

Officers of the company

Company Director 1 Type: Person Full forename(s): MR LIBAN MAHAMOUD **AHMED** Surname: Former names: Service Address: 1 KESTEVEN ROAD **IPSWICH SUFFOLK ENGLAND** IP2 9AQ Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: **/09/1967 Occupation: TAX ADVISER

Company Director	2
Type:	Person
Full forename(s):	ANDRIUS
Surname:	POCIUS
Former names:	
Service Address:	FLAT 406 1 COPROLITE STREET IPSWICH SUFFOLK UNITED KINGDOM IP3 0BN
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/08/1957 Occupation: DENTIST	Nationality: LITHUANIAN

Company Director 3

Type: Person

Full forename(s): MRS LINA

Surname: STRACHAN

Former names:

Service Address: 827 WOODBRIDGE ROAD

IPSWICH SUFFOLK ENGLAND IP4 4NS

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1980 Nationality: LITHUANIAN

Occupation: DENTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£1	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : 50 ORDINARY A£1 shares held as at the date of this return

Name: VIRGINIJA POCIUVIENE

Shareholding 2 : 50 ORDINARY A£1 shares held as at the date of this return

Name: LIBAN AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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