

732026/270

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

6349847

Company Name in full

A & L RECRUITMENT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
2	2	0	8	2	0
				0	8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

LANGLEY HOUSE, PARK ROAD, EAST FINCHLEY

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

N2 8EX

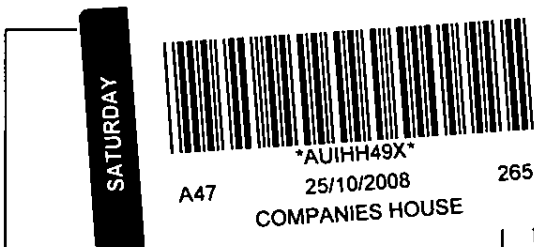
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7450

If the code number cannot be determined,
give a brief description of principal
activity

LABOUR RECRUITMENT



When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

STEPHEN LENNIE

Surname

LORAINIEY

Address

19 PARKFIELD AVENUE

Post town

NORTHOLT

County / Region

MIDDX

UK Postcode

UB5 5PW

Country

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	9	051976
Forename(s)	CLAYTON		
Surname	ARCHER		
Address	22 STABLE CLOSE		
Post town	NORTHOLT		
County / Region	MIDDX	UK Postcode	UB5 6TW
Country		Nationality	BRITISH
Business occupation	Company Director		

✓

* Voluntary details

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	0	111960
Forename(s)	LOURISTON MICHAEL		
Surname	LORAINEY		
Address	134 NORVAL ROAD		
Post town	WEMBLEY		
County / Region	MIDDX	UK Postcode	HA0 3SU
Country		Nationality	BRITISH
Business occupation	Company Director ✓		

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

Mr

Day Month Year

Date of birth

1 2 0 2 1 9 6 7

Forename(s)

STEPHEN LENNIE

Surname

LORAINEY

Address

19 PARKFIELD AVENUE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

NORTHOLT

County / Region

MIDDX

UK Postcode

UB5 5PW

Country

Nationality

BRITISH

Business occupation

Company Director

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	3	£3.00
Totals	3	3.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

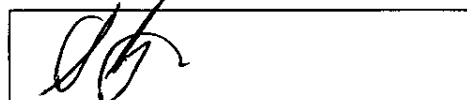
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

07/10/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

LANGLEY GROUP LLP, LANGLEY HOUSE, PARK ROAD, EAST

FINCHLEY, LONDON, N2 8EX, ENGLAND

Tel 020-8444-2000

DX number 52062

DX exchange East Finchley

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 6349847

Company Name in full | A & L RECRUITMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CLAYTON ARCHER Address 22 STABLE CLOSE, NORTHOLT, MIDDX UK postcode UB5 6TW	£1.00 Ordinary Shares Held 1		
Name LOURISTON MICHAEL LORAINY Address 134 NORVAL ROAD, WEMBLEY, MIDDX UK postcode HA0 3SU	£1 00 Ordinary Shares Held 1		
Name STEPHEN LENNIE LORAINY Address 19 PARKFIELD AVENUE, NORTHOLT, MIDDX UK postcode UB5 5PW	£1.00 Ordinary Shares Held 1		



CHFP010

List of past and present shareholders (Continued)

Company Number 6349847

Shareholders' details	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QA NOMINEES LIMITED <hr/> Address THE STUDIO, ST NICHOLAS CLOSE, ELSTREE, HERTS <hr/> UK postcode WD6 3EW	£1 00 Ordinary Shares Held 0	1	22/08/2007
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			