



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/12/2010**

**XC26QQB8**

*Company Name:* **AAL SYSTEMS LIMITED**

*Company Number:* **06441553**

*Date of this return:* **30/11/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **1 LONDON ROAD  
KETTERING  
NORTHAMPTONSHIRE  
NN16 0EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBEKAH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **23 BRITON ROAD  
NORTHAMPTON  
NORTHANTS  
GREAT BRITAIN  
NN3 2BS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ERIC**

*Surname:*                                **MALCOMSON**

*Former names:*

*Service Address:*                        **THE LEYS 2 WAPPENHAM ROAD  
ABTHORPE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8QU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/08/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL AND EQUAL VOTING AND DISTRIBUTION RIGHTS. SURPLUS ASSETS RETURNED TO HOLDERS IN PROPORTION TO THEIR HOLDING. THE DIRECTORS CONTROL THE REDEMPTION OF SHARES AT A COMPANY GENERAL MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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* : 2500 ORDINARY shares held as at 2010-11-30  
*Name:* DAVID ANDERSON

*Shareholding 2* : 2500 ORDINARY shares held as at 2010-11-30  
*Name:* NEIL FARMER

*Shareholding 3* : 2500 ORDINARY shares held as at 2010-11-30  
*Name:* ERIC MALCOMSON

*Shareholding 4* : 2500 ORDINARY shares held as at 2010-11-30  
*Name:* IAN MALCOMSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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