

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/05/2009

Company Name: A & L BOOTH LTD

Company Number: 06582195

Company Details

Period Ending: 01/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

9 CARLISLE GROVE BUXTON DERBYSHIRE SK17 6XP

Details of Officers of the Company

Director 1:

Name: MR ADAM JAMES BOOTH Address: 1 THE GABLES, THE NOOK

HAWKHILL ROAD EYAN

SHEFFIELD DERBYSHIRE ENGLAND S32 6OP

Date of Birth: 08/02/1968 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 01/05/2009

Name: ADAM BOOTH

Address:

Shareholding	<i>2</i> :	
		500 ORDINARY Shares held as at 01/05/2009

Name: LISA BOOTH

Address:

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2009 Authenticated: Yes (E/W)