



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & L SUPPLIES (2008) LIMITED**

Company Number: **06715537**

Date of this return: **06/10/2012**

SIC codes: **74990**
99999

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

Situation of Registered Office: **OFFICE SUITE 2 BAKEHOUSE MEWS
MARKET HILL ROTHWELL
KETTERING
NORTHANTS
ENGLAND
NN14 6BW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHIPWAY & CO LIMITED**

*Registered or
principal address:* **OFFICE SUITE 2 BAKEHOUSE MEWS
MARKET HILL
ROTHWELL
NORTHANTS
ENGLAND
NN14 6BW**

European Economic Area (EEA) Company

Register Location: **OFFICE SUITE 2, ROTHWELL, NORTHANTS, NN14 6BW**

Registration Number: **4800806**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WATSON**

Surname: **HAGGER**

Former names:

Service Address: **16 BEECH CLOSE
MARKFIELD
LEICESTERSHIRE
LE67 9RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THESE SHARES HAVE TOTAL VOTING RIGHTS AND RIGHTS TO ANY DIVIDENDS ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **85 ORDINARY shares held as at the date of this return**
Name: **DAVID HAGGER**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **RICHARD HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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