



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XN6I4O88

Received for filing in Electronic Format on the: **14/10/2010**

---

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

*Company Number:* **06715537**

*Date of this return:* **06/10/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **40 CHURCH STREET  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 4AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHIPWAY & CO LIMITED**

*Registered or  
principal address:* **40 CHURCH STREET  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 4AL**

## *European Economic Area (EEA) Company*

*Register Location:* **40 CHURCH STREET, LUTTERWORTH, LEICS LE17 4AL**  
*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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* : 85 ORDINARY shares held as at 2010-10-06  
*Name:* DAVID HAGGER

*Shareholding 2* : 15 ORDINARY shares held as at 2010-10-06  
*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.