



Companies House

AR01 (ef)

Annual Return



X4JI33S9

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

Company Number: **06715756**

Date of this return: **06/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **44 CHARLOTTE STREET
SOUTH SHIELDS
TYNE AND WEAR
NE33 1PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN HENRY**

Surname: **MARSH**

Former names:

Service Address: **109 JESMOND PARK WEST
NEWCASTLE UPON TYNE
TYNE AN WEAR
NE7 7BY**

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 06/10/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HENRY MARSH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LORRAINE MARSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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