



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12PPZ2Q**

*Company Name:* **A & LC REDDITCH LIMITED**

*Company Number:* **06817681**

*Date of this return:* **12/02/2012**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **UNIT 52  
PADGETS LANE SOUTH MOONS MOAT IND. ESTATE  
REDDITCH  
WORCESTERSHIRE  
B98 0RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW KENNETH**

*Surname:* **CONNELL**

*Former names:*

*Service Address:* **8 BUTCHERS CLOSE  
SOUTHAM  
WARWICKSHIRE  
CV47 2PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW KENNETH**

*Surname:*                **CONNELL**

*Former names:*

*Service Address:*        **8 BUTCHERS CLOSE  
SOUTHAM  
WARWICKSHIRE  
CV47 2PX**

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

*Date of Birth:*    **20/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS LYNDSEY ELLEN**

*Surname:*                      **CONNELL**

*Former names:*

*Service Address:*            **8 BUTCHERS CLOSE  
SOUTHAM  
WARWICKSHIRE  
CV47 2PX**

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

*Date of Birth:*    **19/05/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **SCIENTIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

**SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CONNELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MORTON CONNELL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN COCHRAN**

## *Authorisation*

*Authenticated*

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

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