



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06817681**

Date of this return: **12/02/2011**

SIC codes: **5274**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 1 ORDINARY shares held as at 2011-02-12
Name: ANDREW CONNELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-12
Name: MORTON CONNELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-12
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.