



Companies House
— for the record —

AR01 (ef)

Annual Return



XH30YNUW

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **A & L Paving 2009 Limited**

Company Number: **07020985**

Date of this return: **16/09/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **310 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 4EP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK JOHN**

Surname: **MCMAHON**

Former names:

Service Address: **26 BERKELEY CLOSE
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORRAINE CAROL**

Surname: **MCMAHON**

Former names:

Service Address: **26 BERKELEY CLOSE
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**
Occupation: **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>	5000.0192
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

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 16/09/2010 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 : 15 ORDINARY shares held as at 2010-09-16
Name: RICHARD ANTHONY FERRISON

Shareholding 2 : 10 ORDINARY shares held as at 2010-09-16
Name: DANIEL LEE HERBERT

Shareholding 3 : 37 ORDINARY shares held as at 2010-09-16
8 shares transferred on 2010-01-01
5 shares transferred on 2010-01-01
Name: LORRAINE CAROL MCMAHON

Shareholding 4 : 38 ORDINARY shares held as at 2010-09-16
7 shares transferred on 2010-01-01
5 shares transferred on 2010-01-01
Name: PATRICK JOHN MCMAHON

Authorisation

Authenticated

This form was authorised by one of the following:

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