



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

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Company Name: **A & L CONSULTANTS LIMITED**

Company Number: **07031892**

Date of this return: **05/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O SIMPSON BURGESS NASH LTD GROUND FLOOR, MACLAREN HOUSE
LANCASTRIAN OFFICE CENTRE
OLD TRAFFORD
MANCHESTER
M32 0FP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN MARIE**

Surname: **GREENAN**

Former names:

Service Address: **1A ANGEL CLOSE
DUKINFIELD
CHESHIRE
UNITED KINGDOM
SK16 4XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1975** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL**

Surname: **MORRIS**

Former names:

Service Address: **1A ANGEL CLOSE
DUKINFIELD
CHESHIRE
ENGLAND
SK16 4XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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: **HELEN GREENAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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