



Companies House
— for the record —

AR01 (ef)

Annual Return



X23KIUOI

Received for filing in Electronic Format on the: **06/03/2013**

Company Name: **A & L GENERAL BUILDING LIMITED**

Company Number: **07134165**

Date of this return: **22/01/2013**

SIC codes: **41202**

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

Situation of Registered Office: **74 STEIN ROAD
EMSWORTH
HAMPSHIRE
ENGLAND
PO10 8LE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KITFORM LIMITED**

*Registered or
principal address:* **RAEBARN HOUSE HULBERT ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7GP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07858886**

Company Director **1**

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

Surname: **PERKINS**

Former names:

Service Address: **74 STEIN ROAD**
 EMSWORTH
 HAMPSHIRE
 PO10 8LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LISA MARIE**

Surname: **SULLIVAN**

Former names:

Service Address: **74 STEIN ROAD
EMSWORTH
HAMPSHIRE
ENGLAND
PO10 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY A PROXY, A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2013 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: **ANDREW PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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