

# **AR01** (ef)

#### **Annual Return**



X28THWM9

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Company Name: A & L Medical Reports Limited

Company Number: 07218737

*Date of this return:* **09/04/2013** 

*SIC codes:* **86210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O SOWERBY FRS LLP BECKSIDE COURT

ANNIE REED ROAD

**BEVERLEY** 

EAST YORKSHIRE

ENGLAND HU17 0LF

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR ALAN JOHN

Surname: YOUNG

Former names: YOUNG

Service Address: 1 MYRTLE WAY

**BROUGH** 

EAST YORKSHIRE UNITED KINGDOM

**HU15 1SR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1976 Nationality: BRITISH

Occupation: DOCTOR

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Company Director 2

Type: Person

Full forename(s): MRS LUCY MARY

Surname: YOUNG

Former names:

Service Address: 1 MYRTLE WAY

**BROUGH** 

EAST YORKSHIRE UNITED KINGDOM

**HU15 1SR** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/01/1973 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1500
	GDD.	Aggregate nominal value	1500
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	1500	
		Total aggregate nominal value	1500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: ALAN JOHN YOUNG

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: LUCY MARY YOUNG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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