



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2013**

Company Name: **ALAN & LYNN LTD**

Company Number: **07771693**

Date of this return: **13/09/2013**

SIC codes: **47990**

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

Situation of Registered Office: **12 LAWSON WAY
LAWSON INDUSTRIAL ESTATE
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS3 6LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **WELBURN**

Former names:

Service Address: **8 LORAIN CLOSE
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND
ENGLAND
TS11 7JL**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNN**

Surname: **DIXON**

Former names:

Service Address: **14 RONALDSHAY TERRACE
MARSKE
CLEVELAND
ENGLAND
TS11 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: WELBURN

Former names:

Service Address: 8 LORAIN CLOSE
MARSKE-BY-THE-SEA
REDCAR
CLEVELAND
ENGLAND
TS11 7JL

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1960

Nationality: BRITISH

Occupation: ENGRAVER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 13/09/2013 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 GBP SHARES shares held as at the date of this return**
Name: **ALAN WELBURN**

Shareholding 2 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **LYNN DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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