



Companies House

AR01 (ef)

Annual Return



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Company Name: A L SECRETARIAL SERVICES LTD

Company Number: 08229406

Date of this return: 26/09/2014

SIC codes: 82110

Company Type: Private company limited by shares

Situation of Registered Office: C/O TAXASSIST ACCOUNTANTS
304 HIGH STREET
ORPINGTON
KENT
BR6 0NF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDRIANA**

Surname: **LENNON**

Former names:

Service Address: **304 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1967**

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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 26/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDRIANA LENNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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