



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2011**

XA3XET3H

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

Company Number: **SC297532**

Date of this return: **21/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 BARRIE COURT
LIVINGSTON
EH54 5NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY CAROL**

Surname: **ALLAN**

Former names:

Service Address: **6 BARRIE COURT
LIVINGSTON
EH54 5NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR STEWART**

Surname: **ALLAN**

Former names:

Service Address: **6 BARRIE COURT
LIVINGSTON
EH54 5NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1947** *Nationality:* **BRITISH**

Occupation: **RADIOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY CAROL**

Surname: **ALLAN**

Former names:

Service Address: **6 BARRIE COURT
LIVINGSTON
EH54 5NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/12/1955** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO ARTICLE 2.4) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH A MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-21
Name: LESLEY ALLAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-21
Name: ALISTAIR ALLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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