



Companies House
— for the record —

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Annual Return



XPNRS798

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Company Name: **A & L CF DECEMBER (2) LIMITED**

Company Number: **01562865**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

*Register of
Members Address:*

**BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD ALLEN
HAWKER**

Address: **31 NARBOROUGH ROAD SOUTH
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 2HA**

Director 1 :

Name: **MR MARTIN WILLIAM
EVANS**

Address: **26 MOSS LANE
BRAMHALL STOCKPORT
CHESHIRE
ENGLAND
SK7 1EH**

Date of Birth: **26/02/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR CHRISTOPHER
STANLEY JONES**

Address: **FLAT 34, ROBERTS COURT
45/49 BARKSTON GARDENS
KENSINGTON
LONDON
ENGLAND
SW5 0ES**

Date of Birth: **22/04/1968** *Nationality:* **British**

Occupation: **BANKER**

Director 3 :

Name: **MR COLIN RICHARD
MORLEY**

Address: **FLAT 1 MODEL LODGING HOUSE
BLOOM STREET
SALFORD
M3 6AJ**

Date of Birth: **08/04/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **WILLIAM HAMILTON
PATERSON**

Address: **LAIGH BROWNMUIR HOUSE
GLASSFORD
STRATHAVEN
ML10 6TX**

Date of Birth: **22/01/1967** *Nationality:* **British**

Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/02/2009

Name:

ALLIANCE & LEICESTER COMMERCIAL FINANCE PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**