



Companies House
— for the record —

AR01 (ef)

Annual Return



XNTWMHLX

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

Company Number: **01562865**

Date of this return: **09/02/2010**

SIC codes: **6521**

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

Situation of Registered Office: **BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RICHARD ALLEN**

Surname: **HAWKER**

Former names:

Service Address: **CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN WILLIAM**

Surname: **EVANS**

Former names:

Service Address: **298 DEANSGATE
MANCHESTER
UNITED KINGDOM
M3 4HH**

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN RICHARD**
Surname: **MORLEY**
Former names:
Service Address: **298 DEANSGATE**
 MANCHESTER
 UNITED KINGDOM
 M3 4HH

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

Date of Birth: **08/04/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

100 ORDINARY Shares held as at 09/02/2010

Name:

ALLIANCE & LEICESTER COMMERCIAL FINANCE PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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