



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **ALLIANCE & LEICESTER MORTGAGE LOANS LIMITED**

*Company Number:* **02304067**

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### *Company Details*

*Period Ending:* **30/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*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:* **ALLIANCE LIMITED**

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

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*Director 1 :*

*Name:* **ALLIANCE & LEICESTER  
(HOLDINGS) LIMITED**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **MRS SANDRA JUDITH  
ODELL**

*Address:* **10 WARDS LANE  
YELVERTOFT  
NORTHAMPTONSHIRE  
ENGLAND  
NN6 6LY**

*Date of Birth:* **17/06/1967**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009**

*Name:* **ALLIANCE & LEICESTER PUBLIC LIMITED COMPANY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2009**

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