



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **A&L PROJECTS LTD**

Company Number: **04338308**



X86HJW29

Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**C/O BARNES ROFFE LLP
16-19 COPPERFIELDS
SPITAL STREET DARTFORD
KENT
DA1 2DE**

Register of
Members Address:

**16-19 COPPERFIELDS
SPITAL STREET
DARTFORD
KENT
DA1 2DE**

Register of Debenture
Holders Address:

**16-19 COPPERFIELDS, SPITAL
STREET, DARTFORD
KENT
DA1 2DE**

Details of Officers of the Company

Company Secretary:

Name: **ALASTAIR DUNCAN ALEXANDER** *Address:* **24 BRAMCOTE ROAD
LONDON SW15 6UG**

Director 1:

Name: **ALASTAIR DUNCAN
ALEXANDER** *Address:* **24 BRAMCOTE ROAD
LONDON SW15 6UG**
Date of Birth: **05/03/1944**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Director 2:

<i>Name:</i>	JOHN PAUL ALEXANDER	<i>Address:</i>	GRAVEL PITS FARMHOUSE
<i>Date of Birth:</i>	04/12/1940		GRAVEL PITS LANE
<i>Nationality:</i>	BRITISH		GOMSHALL
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY GU5 9LX

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	102	GBP102
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34 ORDINARY Shares held as at 11/12/2007

<i>Name:</i>	ALASTAIR DUNCAN ALEXANDER
<i>Address:</i>	24 BRAMCOTE ROAD LONDON SW15 6UG

Shareholding 2:

34 ORDINARY Shares held as at 11/12/2007

<i>Name:</i>	JOHN PAUL ALEXANDER
<i>Address:</i>	GRAVEL PITS FARMHOUSE GRAVELPITS LANE GOMSHALL SURREY GU5 9LX

Shareholding 3:

34 ORDINARY Shares held as at 11/12/2007

Name: **STEVE RICHARDS**

Address: **77 GAYNESFORD
LEE CHAPEL SOUTH
BASILDON
ESSEX SS16 5SG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**