



Companies House

AR01 (ef)

Annual Return



X39NINS1

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Company Name: **A LA CARTE SERVICES LIMITED**

Company Number: **05452691**

Date of this return: **13/05/2014**

SIC codes: **47591**

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

Situation of Registered Office: **THE MUSIC DEPT 67 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYN MARIE**

Surname: **PRESENCE**

Former names:

Service Address: **THE CROFT
LILLY LANE
HEMEL HEMPSTEAD
HP2 7HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FORD**

Surname: **SHACKCLOTH**

Former names:

Service Address: **THE CROFT
LILLY LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7HR**

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

Date of Birth: **11/06/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **FORD SHACKCLOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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