



Companies House
— for the record —

363a_(ef)

Annual Return



XX6CHBTX

Received for filing in Electronic Format on the: 24/07/2009

Company Name: **AALL & CO LIMITED**

Company Number: **06316934**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 KENLEY CLOSE
CHISLEHURST
KENT
BR7 6QT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERESA LEAH LOVIE**

Address: **2 KENLEY CLOSE
CHISLEHURST
KENT
BR7 6QT**

Director 1 :

Name: **MR ALISTER LOVIE**

Address: **2 KENLEY CLOSE
CHISLEHURST
BR7 6QT**

Date of Birth: **09/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009

Name:

ALISTER LOVIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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