



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06695938**

*Date of this return:* **11/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PO BOX 58 ALMA STREET  
SMETHWICK  
WEST MIDLANDS  
UNITED KINGDOM  
B66 2RP**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JOSEPH**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **41 HAWNE LANE  
HALESOWEN  
WEST MIDLANDS  
B63 9RN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/12/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN FRANCIS**

*Surname:* **KEATING**

*Former names:*

*Service Address:* **3 COBHAM COURT MEWS  
HAGLEY HAGLEY  
STOURBRIDGE  
DY9 9LD**

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

*Date of Birth:* **31/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID BRUCE**

*Surname:*                      **NOCK**

*Former names:*

*Service Address:*            **60 FALCON CLOSE  
DROITWICH  
WORCESTERSHIRE  
WR9 7HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/02/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50001</b>
		<i>Aggregate nominal value</i>	<b>50001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES EQUALLY HELD BY THE 3 DIRECTORS OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50001</b>
		<i>Total aggregate nominal value</i>	<b>50001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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* : **50001 ORDINARY shares held as at 2010-09-11**

*Name:* **MICHAEL JOSEPH BAKER**

*Name:* **DAVID NOCK**

*Name:* **JONATHAN KEATING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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