



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLEN & OVERY SERVICE COMPANY LIMITED**

*Company Number:* **02158783**

*Date of this return:* **29/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ONE BISHOPS SQUARE  
LONDON  
E1 6AD**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **HEATHER**

*Surname:* **MCCALLUM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **RICHARD WILLIAM LIONEL**

Surname: **CRANFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/01/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR WILLEM MICHEL GEORGES CLARA**

Surname: **DEJONGHE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/02/1961** Nationality: **BELGIAN**

Occupation: **LAWYER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID HOWARD**

*Surname:* **MORLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/09/1956** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

(I) VOTING RIGHTS ? RIGHT TO VOTE AT GENERAL MEETINGS ON SHOW OF HANDS OR BY POLL (IF DULY DEMANDED) (II) RIGHTS TO DIVIDENDS ? THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFY OTHERWISE, DIVIDENDS MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. (III) RIGHTS TO PARTICIPATE IN DISTRIBUTION OF CAPITAL ? RIGHTS TO PARTICIPATE ON WINDING UP AS DETERMINED BY THE LIQUIDATOR. (IV) REDEMPTION RIGHTS ? NONE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALLEN & OVERY (LEGAL ADVISERS) LIMITED**

## *Authorisation*

*Authenticated*

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

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