

AR01 (ef)

Annual Return



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25/02/2010

FRIARS COURT 20 RUSHWORTH STREET

Company Name: **ALEXANDER & LAW LIMITED**

Company Number: 02690268

Date of this return: 24/02/2010

SIC codes: 4534

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON SE1 ORB

Officers of the company

Company Secretary

Type: Person

Full forename(s): **CLIVE DOUGLAS**

Surname: **KENT**

Former names:

Service Address: 2 PYNCHON MEWS

CHELMSFORD

ESSEX CM1 7SW

Company Director 1

Type: Person

Full forename(s): GAVIN LINDSEY

Surname: BIRD

Former names:

Service Address: 11 THE MOUNT

CRANLEIGH SURREY GU6 7LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/07/1958 Nationality: BRITISH

Occupation: CONTRACT MANAGER

Company Director

Type: Person

CLIVE DOUGLAS Full forename(s):

Surname: **KENT**

Former names:

Service Address: 2 PYNCHON MEWS

CHELMSFORD

ESSEX CM1 7SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1949 Nationality: BRITISH

Occupation: **SURVEYOR**

3 Company Director

Type: Person

Full forename(s): **DOMINIC PETER**

Surname: **SNAPE**

Former names:

Service Address: 20 LATTIMER PLACE

> **CHISWICK LONDON W42UB**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **15/05/1959** Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

A FOUNDER	Number allotted Aggregate nominal value	1000 1000
GBP	Amount paid per share Amount unpaid per share	0
NOT APPLICABLE		
B EMPLOYEE	Number allotted	53
	Aggregate nominal value	53
GBP	Amount paid per share	0
	Amount unpaid per share	0
NOT APPLICABLE		
	GBP NOT APPLICABLE B EMPLOYEE GBP	Aggregate nominal value GBP Amount paid per share Amount unpaid per share NOT APPLICABLE B EMPLOYEE Number allotted Aggregate nominal value GBP Amount paid per share Amount unpaid per share

Statem	ent of Capital (Totals)		
Currency GBP	GBP	Total number of shares	1053	
		Total aggregate nominal value	1053	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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	53 B EMPLOYEE Shares held as at 24/02/2010	
Name:		GAVIN LINDSEY BIRD	
Address:			
Shareholding	:2	1000 A FOUNDER Shares held as at 24/02/2010	
Name:		ALEXANDER & LAW HOLDINGS LTD	
Address:			

Authorisation

Authenticated

This form was authorised by one of the following:

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