



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAUL DE LAMERIE & COMPANY LIMITED**

Company Number: **02779701**

Date of this return: **14/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **10 NEW SQUARE
LINCOLNS INN
LONDON
WC2A 3QG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON JAMES GRAHAM**

Surname: **RAE**

Former names:

Service Address: **SUITE 909 FAIRMOUNT HOUSE
8 COTTON TREE DRIVE
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **24/11/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE AND ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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: **STRIKING EAGLE INVESTMENTS 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.