



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDDMQNM8**

*Company Name:* **COMPANY COUNSEL LIMITED**

*Company Number:* **03893423**

*Date of this return:* **16/09/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ORCHARD HOUSE  
PARK LANE  
REIGATE  
SURREY  
RH2 8JX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O COMPETEX LIMITED  
UNIT C 47 BLACKBOROUGH ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7BU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES RODERICK SPENCER**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **ORCHARD HOUSE  
PARK LANE  
REIGATE  
SURREY  
RH2 8JX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN BARTON**

*Surname:*                **HIGGS**

*Former names:*

*Service Address:*        **THE DUTCH HOUSE  
PILGRIMS WAY HARRIETSHAM  
MAIDSTONE  
KENT  
ME17 1BU**

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

*Date of Birth:*    **14/01/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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* : 100 ORDINARY shares held as at 2010-09-16  
*Name:* J.B. HIGGS

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### *Authorisation*

*Authenticated*

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

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