



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2013**

X23XGEWJ

Company Name: **PLAINLAW.CO.UK LTD**

Company Number: **04675593**

Date of this return: **24/02/2013**

SIC codes: **69102**

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

Situation of Registered Office: **ACERS
DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALTER GEORGE**

Surname: **HORN**

Former names:

Service Address: **89 DE SAVORNIN LOHMANLAAN
'S-GRAVENHAGE
NETHERLANDS
NL-2566 AK**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP JONATHAN**

Surname: **HORN**

Former names:

Service Address: **ACERS
DOGGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TH**

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

Date of Birth: **18/06/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| (A), (B), (C), (D) NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PLAINLAW LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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