



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AALL & CO LIMITED**

*Company Number:* **06316934**

*Date of this return:* **18/07/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **23 MOAT COURT  
COURT ROAD  
LONDON  
ENGLAND  
SE9 5QD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALISTER**

*Surname:*                **LOVIE**

*Former names:*

*Service Address:*        **2 KENLEY CLOSE  
CHISLEHURST  
BR7 6QT**

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

*Date of Birth:*    **09/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER EUNICE**

*Surname:* **LOVIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## 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*

THE SHARES ISSUED HAVE FULL VOTING RIGHTS, CAN PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

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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 18/07/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALISTER LOVIE

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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.