

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/01/2014

Company Name:

Paynes Legal Limited

Company Number:

08352112

Date of this return:

08/01/2014

SIC codes:

69109

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 VILLIERS COURT

40 UPPER MULGRAVE ROAD

CHEAM SURREY ENGLAND SM2 7AJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS KAR LAI

Surname: PAYNE

Former names:

Service Address: 2 VILLIERS COURT

40 UPPER MULGRAVE ROAD

CHEAM SURREY ENGLAND SM2 7AJ

Country/State Usually Resident: ENGLAND

Date of Birth: 25/09/1975 Nationality: BRITISH

Occupation: LAWYER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: KAR LAI PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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