



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AAC LAW LTD

*Company Number:* 07363361

*Date of this return:* 02/09/2014

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LETTER BOX COTTAGE  
DUNCTON  
WEST SUSSEX  
GU28 0LB

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ALEXANDER**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **LETTER BOX COTTAGE  
DUNCTON  
WEST SUSSEX  
GU28 0LB**

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

*Date of Birth:* **22/05/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PENELOPE**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **LETTER BOX COTTAGE  
DUNCTON  
WEST SUSSEX  
GU28 0LB**

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

*Date of Birth:* **16/12/1945**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 02/09/2014 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 A shares held as at the date of this return  
*Name:* ANDREW CRAWFORD

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* PENELOPE CRAWFORD

## *Authorisation*

*Authenticated*

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

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