



Companies House
— for the record —

AR01 (ef)

Annual Return



XES0INOW

Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **AA LEGAL LIMITED**

Company Number: **05227251**

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

SIC codes: **7499**

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

Situation of Registered Office: **FIRST FLOOR NO 1 LAKESIDE
CHEADLE ROYAL BUSINESS PARK
CHEADLE
CHESHIRE
SK8 3GW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATION RIGHTS TO DISTRIBUTIONS FULL PARTICIPATION RIGHTS IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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 : 1 ORDINARY shares held as at 2010-09-09
Name: SUSAN MARY GARNER

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-09
Name: DAVID GARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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