



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 02/05/2008

Company Name: A & O (LEGAL ADVISERS) LIMITED

Company Number: 02704700

Company Details

Period Ending: 07/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

ONE BISHOPS SQUARE
LONDON
E1 6AD

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER MCCALLUM**

Address: **ONE BISHOPS SQUARE
LONDON
E1 6AD**

Director 1 :

Name: **GUY GIBSON BERINGER**

Address: **ONE BISHOPS SQUARE
LONDON
E1 6AD**

Date of Birth:

12/08/1955

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **RICHARD WILLIAM LIONEL
CRANFIELD**

Address: **ONE BISHOPS SQUARE
LONDON
E1 6AD**

Date of Birth:

19/01/1956

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **DAVID HOWARD MORLEY** Address: **ONE BISHOPS SQUARE
LONDON
E1 6AD**

Date of Birth: **21/09/1956** Nationality: **British** Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 07/04/2008**

Name: **ALLEN & OVERY LLP**
Address: **ONE BISHOPS SQUARE
LONDON
E1 6AD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**