

AR01 (ef)

Annual Return



X4B90SHC

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Company Name:

ACTUARIES FOR LAWYERS LIMITED

Company Number:

04819690

Date of this return:

03/07/2015

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE OLD COACHHOUSE

BRINKWORTH

WILTSHIRE SN15 5DF

Officers of the company

Company Secretary	I				
Type:	Person				
Full forename(s):	MR DAVID				
Surname:	LOCKETT				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	MR DAVID				
Surname:	LOCKETT				
Former names:					
Service Address:	THE OLD COACH HOUSE				
Service Haaress.	BRINKWORTH				
	WILTSHIRE				
	SN15 5DF				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 18/08/1961	Nationality: BRITISH				
Occupation: CONSULTING ACTUARY					

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)			
Currency	GBP		Total number of shares	1000	
			Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : 900 ORDINARY shares held as at the date of this return

Name: DAVID LOCKETT ESQ

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: DEBORAH TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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