



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/08/2012

Company Name: IAN LAW (BUILDERS) LIMITED

Company Number: 04861033

Date of this return: 08/08/2012

SIC codes: 41201
43310

Company Type: Private company limited by shares

Situation of Registered Office: "THE HOLLIES" WARK
CORNHILL ON TWEED
NORTHUMBERLAND
TD12 4RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **LAW**

Former names:

Service Address: **THE HOLLIES WARK
CORNHILL ON TWEED
NORTHUMBERLAND
TD12 4RE**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MCLEAN**

Surname: **LAW**

Former names:

Service Address: **THE HOLLIES WARK
CORNHILL ON TWEED
NORTHUMBERLAND
TD12 4RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1954** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **IAN LAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JANE LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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