



Companies House

AR01 (ef)

Annual Return



X4CRRCBU

Received for filing in Electronic Format on the: **31/07/2015**

Company Name: **AALL & CO LIMITED**

Company Number: **06316934**

Date of this return: **18/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **23 MOAT COURT
COURT ROAD
LONDON
SE9 5QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTER**

Surname: **LOVIE**

Former names:

Service Address: **2 KENLEY CLOSE
CHISLEHURST
BR7 6QT**

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

Date of Birth: **09/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER EUNICE**

Surname: **LOVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED HAVE FULL VOTING RIGHTS, CAN PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-07-31

Name: **ALISTER LOVIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **JENNIFER LOVIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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