



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAWLESS LIMITED**

Company Number: **07484533**

Date of this return: **06/01/2016**

SIC codes: **71129**

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

Situation of Registered Office: **27 SUNMEAD CLOSE
FETCHAM
LEATHERHEAD
SURREY
KT22 9AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER GEORGINA**

Surname: **LAWLESS**

Former names:

Service Address: **27 SUNMEAD CLOSE
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL SIMON**

Surname: **LAWLESS**

Former names:

Service Address: **27 SUNMEAD CLOSE
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9AP**

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

Date of Birth: ****/02/1974** *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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 06/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PAUL SIMON LAWLESS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JENNIFER LAWLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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