



Companies House
— for the record —

363a_(ef)

Annual Return



XNZJZB0C

Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **GEE LAWSON LIMITED**

Company Number: **00357208**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5146

5190

*Registered Office
Address:*

**1ST FLOOR MELVILLE
HOUSE 8-12 WOODHOUSE
ROAD
LONDON
ENGLAND
N12 0RG**

*Register of
Members Address:*

**GABLE HOUSE 239
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3LF**

*Register of Debenture
Holders Address:*

**GABLE HOUSE 239
REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLM JOSEPH CURRAN** *Address:* **118 CHURCH ROAD
TEDDINGTON
MIDDLESEX
TW11 8QL**

Company Secretary 2:

Name: **MR MARTIN ARNOLD
HOFMAN** *Address:* **WHEELDON TREES FARM EARL
STERNDAL
NR BUXTON
DERBYSHIRE
SK17 0AA**

Company Secretary 3:

Name: **MRS DEBORAH HOFMAN** *Address:* **WHEELDON TREES FARM EARL
STERNDAL
NR BUXTON
DERBYSHIRE
SK17 0AA**

Director 1 :

Name: **MR COLM JOSEPH CURRAN** *Address:* **118 CHURCH ROAD
TEDDINGTON
MIDDLESEX
TW11 8QL**

Date of Birth: **02/08/1955** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR TIMOTHY ROBERT
DOBB**

Address: **2 FAIR VIEW
MANSFIELD WOODHOUSE
NOTTINGHAMSHIRE
NG19 9GF**

Date of Birth: **18/07/1967** Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **JONATHAN SHORTS**

Address: **38 LANCHESTER ROAD
HIGHGATE
LONDON
N6 4TA**

Date of Birth: **26/09/1956** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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-A	6050	GBP6050.00
ORDINARY-B	8560	GBP8560.00
TOTALS	14610	GBP14610.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6050 ORDINARY-A Shares held as at 16/05/2009

Name:

GEE LAWSON HOLDINGS LIMITED

Address:

Shareholding 2:

8560 ORDINARY-B Shares held as at 16/05/2009

Name:

GEE LAWSON HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

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