



Companies House
— for the record —

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Annual Return



XLFPWARJ

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **T.WERNER LAURIE,LIMITED**

Company Number: **00395311**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20 VAUXHALL BRIDGE
ROAD,
LONDON.
SW1V 2SA**

*Register of
Members Address:*

**20 VAUXHALL BRIDGE
ROAD,
LONDON.
SW1V 2SA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER LING SMITH**

Address: **FLAT 9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT
DA5 1HL**

Director 1 :

Name: **MR MARK WILLIAM
GARDINER**

Address: **156 SAINT ALBANS AVENUE
LONDON
W4 5JU**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROGER LING SMITH**

Address: **FLAT 9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT
DA5 1HL**

Date of Birth: **29/10/1950** *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	170000	GBP34000
<i>TOTALS</i>		
	170000	GBP34000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

170000 ORDINARY Shares held as at 31/05/2009

Name: **RANDOM HOUSE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2009**

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