



Companies House
— for the record —

363a(ef)

Annual Return



XQF0YB7I

Received for filing in Electronic Format on the 02/07/2009

Company Name **LAW SOCIETY SERVICES LIMITED(THE)**

Company Number **00763864**

Company Details

Period Ending **15/06/2009**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC codes

7487

*Registered Office
Address*

**113 CHANCERY LANE
LONDON
WC2A 1PL**

*Register of
Members Address*

*Register of Debenture
Holders Address*

Details of Officers of the Company

Company Secretary 1

Name **MS RONA CHESTER**

Address **DALE COTTAGE CHURCH PATH
WIMBLEDON
LONDON
SW19 3HL**

Director 1

Name **MR PHILIP CHRISTOPHER
HAMER**

Address **WOOD END GREENSTILES LANE
SWANLAND
NORTH FERRIBY
HUMBERSIDE
HU14 3NH**

Date of Birth **12/01/1946** *Nationality* **BRITISH**

Occupation **SOLICITOR**

Director 2

Name. **DESMOND GERARD HUDSON** *Address*

**THE LAW SOCIETY'S HALL
113 CHANCERY LANE
LONDON
WC2A 1PL**

Date of Birth **05/10/1955** *Nationality* **BRITISH**

Occupation **CHIEF EXECUTIVE**

Name **PAUL HENRY MARSH** Address **DEWLISH HOUSE 2 CONFORD DRIVE
SHALFORD
GUILDFORD
SURREY
GU4 8DX**

Date of Birth **06/09/1947** Nationality **BRITISH** Occupation **SOLICITOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1
100 ORDINARY Shares held as at 15/06/2009

Name **LAW SOCIETY**

Address

Authorisation

Authoriser Designation **secretary**

Date Authorised **02/07/2009**

Authenticated **Yes (E/W)**