



Companies House
— for the record —

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Annual Return



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Company Name: **DUNCAN LAWRIE INVESTMENTS**

Company Number: **01067226**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**2 HOBART PLACE
LONDON
SW1W 0HU**

*Register of
Members Address:*

**1 HOBART PLACE
LONDON
SW1W 0HU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SAMANTHA GOLDING**

Address: **25 LINCOLN ROAD
PLAISTOW
LONDON
E13 8LP**

Director 1 :

Name: **MR WILLIAM MARK
DAWSON**

Address: **29 GERALDINE ROAD
LONDON
SW18 2NR**

Date of Birth: **26/11/1952** *Nationality:* **BRITISH**

Occupation: **OFFSHORE DIRECTOR**

Director 2 :

Name: **MATTHEW BARNET
PARDEN**

Address: **77 PENDLE ROAD
LONDON
SW16 6RX**

Date of Birth: **19/02/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2009

Name: **DUNCAN LAWRIE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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