



Companies House
— for the record —

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Annual Return



XBPV25KJ

Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **FUERST DAY LAWSON (U.S.A.) LIMITED**

Company Number: **01867013**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**DEVON HOUSE 58-60
SAINT KATHARINES
WAY
LONDON
E1W 1JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GUY NEVILLE HUMPHRY
BAKER**

Address: **4 RICHMOND PLACE
TUNBRIDGE WELLS
KENT
TN2 5JZ**

Director 1 :

Name: **FOX ROY MERCHANTS
LIMITED**

Address: **DEVON HOUSE 58-60 SAINT
KATHERINES WAY
LONDON
E1W 1JP**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **J C DUFFUS & CO (LONDON)
LIMITED**

Address: **DEVON HOUSE 58-60 SAINT
KATHERINES WAY
LONDON
E1W 1JP**

Date of Birth:

Nationality:

Occupation:

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 16/11/2008

Name:

FUERST DAY LAWSON HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2008

Name:

MAURICE DAY LAWSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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