



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MZDAEJ**

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

*Company Number:* **01867013**

*Date of this return:* **16/11/2012**

*SIC codes:* **46750**  
**46760**  
**10890**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **DEVON HOUSE**  
**58-60 SAINT KATHARINES WAY**  
**LONDON**  
**E1W 1JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GUY NEVILLE**

*Surname:* **HUMPHRY BAKER**

*Former names:*

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GUY NEVILLE**

*Surname:* **HUMPHRY BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **FOX ROY MERCHANTS LIMITED**

*Registered or  
principal address:* **DEVON HOUSE 58-60 SAINT KATHARINE'S WAY  
LONDON  
UNITED KINGDOM  
E1W 1JP**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **01041636**

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## *Company Director 3*

*Type:* **Corporate**

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

*Registered or  
principal address:* **DEVON HOUSE 58-60 SAINT KATHARINE'S WAY  
LONDON  
UNITED KINGDOM  
E1W 1JP**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **00491937**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 999 ORDINARY shares held as at the date of this return  
*Name:* FUERST DAY LAWSON HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAURICE DAY LAWSON

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.