



Companies House
— for the record —

AR01 (ef)

Annual Return



XCRATFL3

Received for filing in Electronic Format on the: **07/12/2009**

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

Company Number: **01867013**

Date of this return: **16/11/2009**

SIC codes: **5190**

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 **I**

Type: **Person**

Full forename(s): **GUY NEVILLE**

Surname: **HUMPHRY BAKER**

Former names:

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

Company Director 2

Type: **Corporate**

Name: **FOX ROY MERCHANTS LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **01041636**

Company Director 3

Type: **Corporate**

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

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

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **00491937**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

999 ORDINARY Shares held as at 16/11/2009

Name:

FUERST DAY LAWSON HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2009

Name:

MAURICE DAY LAWSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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