



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAWGRA (NO.358) LIMITED**

*Company Number:* **03179497**

*Date of this return:* **13/03/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **35 SOUTH STREET  
LONDON  
W1K 2XE**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE**  
*Surname:*                         **FENDICK**  
*Former names:*  
*Service Address:*                **11 THE RIDINGS**  
   **BISHOPS STORTFORD**  
   **HERTFORDSHIRE**  
   **CM23 4EH**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **KHALED**  
*Surname:*                         **VERJEE**  
*Former names:*  
*Service Address:*                **2-4 PRIMROSE HILL ROAD**  
   **FLAT 8**  
   **LONDON**  
   **NW3 3AX**

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

*Date of Birth:*    **10/10/1979**                                *Nationality:*    **CANADIAN**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MISHAL**

*Surname:*                **VERJEE**

*Former names:*

*Service Address:*        **19 SOUTH AUDLEY STREET  
LONDON  
W1K 2BN**

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

*Date of Birth:*   **27/02/1987**                      *Nationality:*   **CANADIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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>COMMON SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

**75 ORDINARY Shares held as at 13/03/2010**

*Name:* **BREEZY HOLDINGS LIMITED**

*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.