



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAW 2169 LIMITED**

Company Number: **03998847**

Date of this return: **22/05/2013**

SIC codes: **70100**
82990

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

Situation of Registered Office: **124 SLOANE STREET**
LONDON
ENGLAND
SW1X 9BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **HOLDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY JOHN**

Surname: **BECKWITH**

Former names:

Service Address: **124 SLOANE STREET
LONDON
ENGLAND
SW1X 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1978** *Nationality:* **BRITISH**
Occupation: **FUND MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **SIR JOHN LIONEL**

Surname: **BECKWITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON PIERS**

Surname: **BECKWITH**

Former names:

Service Address: **124 SLOANE STREET**
 LONDON
 ENGLAND
 SW1X 9BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1978** *Nationality:* **BRITISH**
Occupation: **CERTIFIED CHARTERED**
 ACCOUNTANT

Company Director 4

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **ROBERTS**

Former names: **ROBERTS**

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE THE RIGHT TO VOTE AND TO RETURN OF CAPITAL ON LIQUIDATION. A ORDINARY SHARES HAVE THE RIGHT TO DIVIDENDS BASED ON THE AMOUNTS PAID UP ON EACH SHARE (NOT THE NUMBER OF SHARES).

Class of shares	ORDINARY B	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES HAVE THE RIGHT TO VOTE AND TO RETURN OF CAPITAL ON LIQUIDATION. B ORDINARY SHARES HAVE THE RIGHT TO DIVIDENDS BASED ON THE AMOUNTS PAID UP ON EACH SHARE (NOT THE NUMBER OF SHARES).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	102000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **100000 ORDINARY A shares held as at the date of this return**
Name: **LAW 2162 LTD**

Shareholding 2 : **200000 ORDINARY B shares held as at the date of this return**
Name: **LAW 2162 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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