



Companies House
— for the record —

363a_(ef)

Annual Return



XJB6EAJ4

Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **LAW EXPRESS LIMITED**

Company Number: **04008649**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

7411

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 , THE SANCTUARY 62
MACRAE ROAD
HAM GREEN
PILL
BRISTOL
BS20 0DD**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH MARIEKE
MADELEINE TEMPEST**

Address: **12 PRIORY CLOSE
CROSSWAY GREEN
CHEPSTOW
MONMOUTHSHIRE
NP16 5ND**

Director 1 :

Name: **KAREN ELAINE ARCHER**

Address: **4 BUCKLANDS END
NAILSEA
BRISTOL
BS48 4PN**

Date of Birth: **15/10/1959** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **STEPHEN JAMES
HANNINGTON**

Address: **9 QUEENS ROAD
FLEET
HAMPSHIRE
GU52 7LA**

Date of Birth: **08/06/1950** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 3 :

Name: **MR MICHAEL ROWAN**
HAMILTON JOHN O'REGAN

Address: **6 NORTHMOOR ROAD**
OXFORD
OXFORDSHIRE
OX2 6UP

Date of Birth: **21/08/1947** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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	2715	GBP2715
"B" PREFERENCE	554	GBP554
PREFERENCE	1	GBP1
<i>TOTALS</i>		
	3270	GBP3270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11 ORDINARY Shares held as at 06/06/2009

Name:

KENNETH WILLIAM BROOKS

Address:

Shareholding 2:

30 ORDINARY Shares held as at 06/06/2009

Name:

SYBIL DOROTHY SULLIVAN

Address:

Shareholding 3:

554 "B" PREFERENCE Shares held as at 06/06/2009

Name:

MICHAEL ROWAN HAMILTON JOHN O' REGAN

Address:

Shareholding 4:

6 ORDINARY Shares held as at 06/06/2009

Name:

JAMES CHRISTOPHER HUNT

Address:

Shareholding 5:

2236 ORDINARY Shares held as at 06/06/2009

Name:

MICHAEL ROWAN HAMILTON JOHN O'REGAN

Address:

Shareholding 6:

10 ORDINARY Shares held as at 06/06/2009

Name:

PATRICK WALSH

Address:

Shareholding 7:

30 ORDINARY Shares held as at 06/06/2009

Name:

KAREN ELAINE ARCHER

Address:

Shareholding 8:

1 PREFERENCE Shares held as at 06/06/2009

Name:

MICHAEL ROWAN HAMILTON JOHN O'REGAN

Address:

Shareholding 9:

22 ORDINARY Shares held as at 06/06/2009

Name:

PAUL PERKIN

Address:

Shareholding 1:
0 **230 ORDINARY Shares held as at 06/06/2009**

Name: **STEPHEN HANNINGTON**

Address:

Shareholding 1:
1 **130 ORDINARY Shares held as at 06/06/2009**

Name: **P J POLLEDRI**

Address:

Shareholding 1:
2 **10 ORDINARY Shares held as at 06/06/2009**

Name: **PETER BUTLER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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