

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

**LAW 2375 LIMITED** 

Company Number:

04427836

Received for filing in Electronic Format on the: 21/12/2007

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Company Details

Period Ending: 30/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Address: Register of

Members Address:

**At Registered Office** 

Holders Address:
Not Applicable

Register of Debenture

C/O PREMIER PERCUSSION LIMITED

BLABY ROAD WIGSTON LEICESTER

LE18 4DF

Details of Officers of the Company

Company Secretary:

Name: NIGEL PHILIP BENFORD SIMS

Address:

CHURCH FARM HOUSE

WORMLEIGHTON

**SOUTHAM** 

**WARWICKSHIRE CV47 2XV** 

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Director 1:

Name: NIGEL PHILIP BENFORD Address: CHURCH FARM HOUSE

SIMS WORMLEIGHTON

*Date of Birth:* 14/11/1962 **SOUTHAM** 

Nationality: BRITISH WARWICKSHIRE CV47 2XV

Occupation: COMPANY DIRECTOR

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Director 2:

Name: WILLIAM BLAKE SPEIRS Address: THE CORNMILL

*Date of Birth:* **26/02/1946 CALVER** 

Nationality: BRITISH SHEFFIELD S32 3WW

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2007

Name: WILLIAM BLAKE SPEIRS

Address: THE CORNMILL

**CALVER** 

SHEFFIELD S32 3WW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/12/2007 Authenticated: Yes (E/W)