



Companies House
— for the record —

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Annual Return



XCRZ719G

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Company Name: **LAW 2375 LIMITED**

Company Number: **04427836**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3-4 NURSERY COURT
KIBWORTH BUSINESS
PARK
KIBWORTH HARCOURT
LEICESTERSHIRE
UK
LE8 0EX**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL PHILIP BENFORD SIMS** *Address:* **HOME FARM COTTAGE
ROLLESTON LEICESTERSHIRE
UK
LE7 9EN**

Director 1 :

Name: **NIGEL PHILIP BENFORD
SIMS** *Address:* **HOME FARM COTTAGE
ROLLESTON LEICESTERSHIRE
UK
LE7 9EN**

Date of Birth: **14/11/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **WILLIAM BLAKE SPEIRS** *Address:* **THE CORNMILL CALVER
SHEFFIELD
S32 3WW**

Date of Birth: **26/02/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 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 30/04/2008

Name: **WILLIAM BLAKE SPEIRS**
Address: **THE CORNMILL CALVER**
SHEFFIELD
S32 3WW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

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