



Companies House
— for the record —

363a^(ef)

Annual Return



XAGQ79HA

Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **LAW 2375 LIMITED**

Company Number: **04427836**

Company Details

Period Ending: **30/04/2009**

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: **PROFESSOR 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 30/04/2009 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 30/04/2009

Name: **WILLIAM BLAKE SPEIRS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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