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Annual Return

Company Name:

LAW 2383 LIMITED

Company Number:

04542626

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Company Details

Period Ending: 23/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

C/O PREMIER PERCUSSION LIMITED

At Registered Office

Not Applicable

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

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

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 23/09/2007, 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 23/09/2007

Name: LAW 2375 LTD

Address: C/O PREMIER PERCUSSION LTD

BLABY RD WIGSTON LEICESTER LE18 4DF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/01/2008 Authenticated: Yes (E/W)