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Annual Return

Company Name:

LAW FIRM UK LTD

Company Number:

04666118

Received for filing in Electronic Format on the: 23/02/2007



Company Details

Period Ending: 13/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Address:

Register of

Members Address:

Register of Debenture

Holders Address:

2ND FLOOR, QUEENS HOUSE At Registered Office

180 TOTTENHAM COURT

ROAD LONDON W1T 7PD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IVANNA CHEVLIAKOVA

Address:

2 QUEENSCOURT QUEENSWAY

LONDON W2 4QN

Director 1:

Name:

LAW FIRM LIMITED

Address:

2ND FLOOR QUEENS HOUSE 180 TOTTENHAM COURT ROAD

LONDON W1T 7PD

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/02/2007

Name: LAW FIRM LIMITED

Address: SUITE 12 3RD FLOOR QUEENS HOUSE

180 TOTTENHAM COURT ROAD

LONDON W1T 7PD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/02/2007 Authenticated: Yes (E/W)