



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 06/09/2009

Company Name: LAWGRA (NO.1042) LIMITED

Company Number: 04824408

Company Details

Period Ending: 08/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1589

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NAKED FOODS
SMARDEN ROAD
HEADCORN
KENT
TN27 9TA**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM COOK**

Address: **THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX
TN21 9QH**

Director 1 :

Name: **BRIAN GEORGE BURMAN**

Address: **LITTLE MOATENDEN MAIDSTONE
ROAD
HEADCORN
KENT
TN27 9PT**

Date of Birth: **21/01/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES WILLIAM COOK**

Address: **THE COTTAGE
RUSHLAKE GREEN
EAST SUSSEX
TN21 9QH**

Date of Birth: **15/02/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 08/07/2009 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 08/07/2009

Name: **BRIAN G BURMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/09/2009**

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