



Companies House
— for the record —

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Annual Return



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Company Name: **LAWGRA (NO.1042) LIMITED**

Company Number: **04824408**

Company Details

Period Ending: **08/07/2008**

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 08/07/2008 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 08/07/2008

Name: **BRIAN G BURMAN**
Address: **LITTLE MOATENDEN MAIDSTONE ROAD, HEADCORN**
ASHFORD
KENT
TN27 9PT

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2008**

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