



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDAU95RJ**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **LAW GOLD LIMITED**

*Company Number:* **04998761**

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### *Company Details*

*Period Ending:* **18/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GOLD HOUSE QUADRUM  
PARK  
OLD PORTSMOUTH  
ROAD  
PEASMARSH  
GUILDFORD  
GU3 1LU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL ANTHONY  
LOFTUS**

*Address:* **HALCYONE THE HYDONS SALT LANE  
HYDESTYLE  
SURREY  
GU8 4DD**

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### *Director 1 :*

*Name:* **GRANT COLIN FOWLER**

*Address:* **22 TORMEAD ROAD  
GUILDFORD  
SURREY  
GU1 2JA**

*Date of Birth:*

**08/10/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL ANTHONY  
LOFTUS**

*Address:* **HALCYONE THE HYDONS SALT LANE  
HYDESTYLE  
SURREY  
GU8 4DD**

*Date of Birth:*

**01/05/1963**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 18/12/2008**

*Name:* **OFFICE GOLD LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2008**

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