



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXK20GKG

Received for filing in Electronic Format on the: **11/01/2010**

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

*Company Number:* **04998761**

*Date of this return:* **18/12/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GOLD HOUSE QUADRUN PARK  
OLD PORTSMOUTH ROAD  
PEASMARSH GUILDFORD  
GU3 1LU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL ANTHONY**

*Surname:* **LOFTUS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GRANT COLIN**

*Surname:* **FOWLER**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/10/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL ANTHONY**  
*Surname:*                        **LOFTUS**  
*Former names:*  
*Service Address:*              **HALCYONE**  
   **THE HYDONS SALT LANE**  
   **HYDESTYLE**  
   **SURREY**  
   **GU8 4DD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/05/1963**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>USUAL FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/12/2009**

*Name:*

**OFFICE GOLD LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.