



Companies House

— for the record —

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Annual Return



XCNZJ9RE

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Company Name: **LAWRENZ SOFTWARE SERVICES LIMITED**

Company Number: **05559323**

Company Details

Period Ending: **09/09/2007**

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

Principal Business Activities:

SIC codes:

7222	Other software consultancy & supply
7260	
7210	
9211	

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**64 ELMS LANE
SUDBURY TOWN
MIDDLESEX
HA0 2NP**

Details of Officers of the Company

Company Secretary 1:

Name: **HEIDI SHANKER**

Address: **64 ELMS LANE
SUDBURY TOWN
MIDDLESEX
HA0 2NP**

Company Secretary 2:

Name: **TAXWISE BUSINESS
SOLUTIONS**

Address: **ABACUS HOUSE 30 KENTON AVENUE
LONDON
MIDDLESEX
UB1 3QG**

Director 1 :

Name: **RAVI SHANKER**

Address: **64 ELMS LANE
SUDBURY TOWN
MIDDLESEX
HA0 2NP**

Date of Birth: **04/10/1950**

Nationality: **British**

Occupation: **IT CONSULTANT**

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	100	GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 09/09/2007

Name: **RAVI SHANKER**
Address: **64 ELMS LANE
SUDBURY TOWN
MIDDLESEX
UK
HA0 2NP**

Shareholding 2:

40 ORDINARY Shares held as at 09/09/2007

Name: **HEIDI SHANKER**
Address: **64 ELMS LANE
SUDBURY TOWN
MIDDLESEX
UK
HA0 2NP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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