



Companies House
— for the record —

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Annual Return



XAMY49HL

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Company Name: **LAW DEBENTURE HOLDINGS LIMITED**

Company Number: **06226630**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIFTH FLOOR 100 WOOD
STREET
LONDON
EC2V 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **LAW DEBENTURE
CORPORATE SERVICES LTD**

Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Director 1 :

Name: **IAN KENNETH BOWDEN**

Address: **31 WIDMORE LODGE ROAD
BROMLEY
KENT
BR1 2QE**

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **TIMOTHY MICHAEL JAMES
FULLWOOD**

Address: **15 MARVILLE ROAD
LONDON
SW6 7BB**

Date of Birth: **22/06/1955** *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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009

Name: **LAW DEBENTURE GUARANTEE COMPANY NO.1 LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2009

Name: **LAW DEBENTURE GUARANTEE COMPANY NO.2 LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/04/2009

Name:

LAW DEBENTURE GUARANTEE COMPANY NO. 3 LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/04/2009

Name:

LAW DEBENTURE GUARANTEE COMPANY NO. 4 LIMITED

Address:

Shareholding 5:

1 ORDINARY Shares held as at 25/04/2009

Name:

LAW DEBENTURE GUARANTEE COMPANY NO. 5 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2009**

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