



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **LAWRAY LIMITED**

Company Number: **02724178**

Company Details

Period Ending: **19/06/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST ANDREWS
CRESCENT
CARDIFF
CF10 3DB**

Details of Officers of the Company

Company Secretary 1:

Name: **ARNOT MORTIMER HUGHES** *Address:* **14 PADARN CLOSE
CARDIFF
SOUTH GLAMORGAN
CF23 6ER**

Director 1 :

Name: **MR MARTIN HOWARD FOX** *Address:* **34 WILMINGTON AVENUE
CHISWICK
LONDON
W4 3HA**

Date of Birth: **06/07/1954** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Director 2 :

Name: **ARNOT MORTIMER HUGHES** *Address:* **14 PADARN CLOSE
CARDIFF
SOUTH GLAMORGAN
CF23 6ER**

Date of Birth: **01/11/1946** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Director 3 :

Name: MR RONALD HUGHES

Address: TILSTON COTTAGE MALPAS ROAD
TILSTON
MALPAS
CHESHIRE
SY14 7HH

Date of Birth:

04/06/1947

Nationality:

BRITISH

Occupation:

ARCHITECT

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 19/06/2008

Name: MARTIN HOWARD FOX
Address: 34 WILMINGTON AVENUE
CHISWICK
LONDON
W4 3HA

Shareholding 2:

600 ORDINARY Shares held as at 19/06/2008

Name:

ARNOT MORTIMER HUGHES

Address:

**14 PADARN CLOSE
CARDIFF
CF23 6ER**

Shareholding 3:

600 ORDINARY Shares held as at 19/06/2008

Name:

RONALD HUGHES

Address:

**TILSTON COTTAGE MALPAS ROAD, TILSTON
MALPAS
CHESHIRE
SY14 7HH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

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