



*Companies House*  
— for the record —

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

**Annual Return**



**X6FS44YG**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **L & A REGISTRARS LIMITED**

*Company Number:* **02558445**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7411**

*Registered Office  
Address:*

**31 CORSHAM STREET  
LONDON  
N1 6DR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEITH STEPHEN DUNGATE**

*Address:* **188 BRAMPTON ROAD  
BEXLEYHEATH  
KENT  
DA7 4SY**

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*Director 1 :*

*Name:* **KEITH STEPHEN DUNGATE**

*Address:* **188 BRAMPTON ROAD  
BEXLEYHEATH  
KENT  
DA7 4SY**

*Date of Birth:*

**24/01/1948**

*Nationality:*

**BRITISH**

*Occupation:*

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*Director 2 :*

*Name:* **MR BRIAN ROBERT GRIFFIN**

*Address:* **1 ST MARYS DRIVE  
RIVERHEAD  
SEVENOAKS  
KENT  
TN13 2AR**

*Date of Birth:*

**28/08/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*    **ROBERT ALAN HICKFORD**      *Address:*    **10 HELENA PLACE  
LONDON  
E9 7NJ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **12/05/1964**                      **BRITISH**                      **SEARCH AGENT**

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*Director 4 :*

*Name:*    **MR PAUL FREDERICK  
PAYNE**                      *Address:*    **31 CORSHAM STREET  
LONDON  
N1 6DR**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **06/06/1952**                      **BRITISH**                      **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |

*TOTALS*

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|          |             |
|----------|-------------|
| <b>2</b> | <b>GBP2</b> |
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008**

*Name:*

**PAUL FREDERICK PAYNE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**KEITH STEPHEN DUNGATE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2008**

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