



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **PROLAW LIMITED**

Company Number: **03121461**

Company Details

Period Ending: **02/11/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**1ST FLOOR REGENT
COURT
LAPORTE WAY
LUTON
BEDS
LU4 8SB**

*Register of
Members Address:*

**1ST FLOOR REGENT
COURT
LAPORTE WAY
LUTON
BEDS
LU4 8SB**

*Register of Debenture
Holders Address:*

**1ST FLOOR REGENT
COURT
LAPORTE WAY
LUTON
BEDS
LU4 8SB**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES RUSSELL KING**

Address: **15 PENNY CROFT
HARPENDEN
HERTFORDSHIRE
AL5 2PD**

Director 1 :

Name: **JOHN KINSEY LINGARD**

Address: **18 THE GREEN
EWELL
SURREY
KT17 3JN**

Date of Birth:

29/11/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR COLIN GRAHAM
READER**

Address: **51 ARLINGTON ROAD
LONDON
NW1 7ES**

Date of Birth:

19/09/1949

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MR BRIAN WILKINSON

Address: THE OLD MISTAL NEWSHOLME
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 0QT

Date of Birth:

23/02/1956

Nationality:

British

Occupation:

EXECUTIVE MANAGER

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	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 02/11/2008

Name: LEGAL OPPORTUNITIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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