



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **12/05/2008**

*Company Name:* **LAWRENSON ASSOCIATES LIMITED**

*Company Number:* **04759123**

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### *Company Details*

*Period Ending:* **09/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**52 NORTH ROAD  
ST HELENS  
MERSEYSIDE  
WA10 2TR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HOWARD THURSTON  
LAWRENSON**

*Address:* **17 LONDON FIELDS  
BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7LS**

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### *Director 1 :*

*Name:* **HOWARD THURSTON  
LAWRENSON**

*Address:* **17 LONDON FIELDS  
BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7LS**

*Date of Birth:* **05/04/1971**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **WILLIAM LAWRENSON**

*Address:* **10 LILAC GROVE  
BILLINGE  
LANCASHIRE  
WN5 7QQ**

*Date of Birth:* **01/10/1940**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 09/05/2008**

*Name:* **HOWARD THURSTON LAWRENSON**

**17 LONDON FIELDS**

*Address:* **BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7LS**

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#### Shareholding 2:

**250 ORDINARY Shares held as at 09/05/2008**

*Name:* **ELIZABETH LAWRENSON**

**10 LILAC GROVE**

*Address:* **BILLINGE  
WIGAN  
LANCASHIRE  
WN5 7QQ**

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*Shareholding 3:*

**250 ORDINARY Shares held as at 09/05/2008**

*Name:*

**WILLIAM LAWRENSON**

*Address:*

**10 LILAC GROVE**

**BILLINGE**

**NR WIGAN**

**WN5 7QQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2008**

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