



Companies House
— for the record —

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Annual Return



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Company Name: **LAW 873 LIMITED**

Company Number: **03418103**

Company Details

Period Ending: **12/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ST. GEORGES HOSPITAL
DE LA WARR ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UK
SO41 0PS**

*Register of
Members Address:*

**ST. GEORGES
HOSPITAL DE LA
WARR ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UK
SO41 0PS**

*Register of Debenture
Holders Address:*

**ST. GEORGES
HOSPITAL DE LA
WARR ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UK
SO41 0PS**

Details of Officers of the Company

Company Secretary 1:

Name: **PETRINA LYNNE RUSSELL**

Address: **ST. ROSE SWAY ROAD,
LYMINGTON
HAMPSHIRE
SO41 8LR**

Director 1 :

Name: **MR THOMAS MACDONALD
RUSSELL**

Address: **ST. ROSE SWAY ROAD
LYMINGTON
HAMPSHIRE
SO41 8LR**

Date of Birth:

09/10/1946

Nationality:

British

Occupation:

CO 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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**69 ORDINARY Shares held as at 12/08/2008
5 DISPOSED OF IN PERIOD ON 01/04/2008**

Name:

THOMAS RUSSELL

Address:

**ST. ROSE, SWAY ROAD LYMINGTON HAMPSHIRE
SO41 8LR**

Shareholding 2:

**0 ORDINARY Shares held as at 12/08/2008
26 DISPOSED OF IN PERIOD ON 01/04/2008**

Name:

LIBERTY PUBLICATIONS INC.

Address:

**PO BOX 2331 COPTHALL ROSEAU
COMMONWEALTH OF DOMINICA
WEST INDIES**

Shareholding 3:

31 ORDINARY Shares held as at 12/08/2008

Name:

WESTLAND CARE ASSOCIATES LTD

Address:

**CHARLOTTE HOUSE PO BOX N-341
CHARLOTTE STREET SOUTH
NASSAU
BAHAMAS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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