

AR01 (ef)

Annual Return



X280Z7SZ

Received for filing in Electronic Format on the:

09/05/2013

Company Name:

LAWRENSON ASSOCIATES LIMITED

Company Number:

04759123

Date of this return:

09/05/2013

SIC codes:

71129

Company Type:

Private company limited by shares

THE GLOBE 142 HARDSHAW STREET

Situation of Registered

ST. HELENS

Office:

MERSEYSIDE

WA10 1JT

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	HOWARD THURSTON
Surname:	LAWRENSON
Former names:	
Service Address:	17 LONDON FIELDS
	BILLINGE
	WIGAN LANCASHIRE
	WN5 7LS

Company Director Type: Full forename(s):	<pre>Person HOWARD THURSTON</pre>
Surname:	LAWRENSON
Former names:	
Service Address:	17 LONDON FIELDS BILLINGE WIGAN LANCASHIRE WN5 7LS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 05/04/1971 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 2

Type: Person

Full forename(s): WILLIAM

Surname: LAWRENSON

Former names:

Service Address: 10 LILAC GROVE

BILLINGE LANCASHIRE WN5 7QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1940 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value Amount paid per share	0
Prescribed particulars		Amount unpaid per share	U

Statem	ent of Capit	ıl (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 + 500 ORDINARY shares held as at the date of this return

Name: HOWARD THURSTON LAWRENSON

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

Name: ELIZABETH LAWRENSON

Shareholding 3 : 250 ORDINARY shares held as at the date of this return

Name: WILLIAM LAWRENSON

Authorisation

Authenticated

NONE

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.