



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21MP9KO**

*Company Name:* **LAWACK HOMES LIMITED**

*Company Number:* **07450067**

*Date of this return:* **24/11/2012**

*SIC codes:* **41202**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 HILLVIEW AVENUE  
HORNCHURCH  
ESSEX  
RM11 2DN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JO JOHN WILLIAM**

*Surname:*                **FLACK**

*Former names:*

*Service Address:*        **6 FRANKS COTTAGES  
ST. MARYS LANE  
UPMINSTER  
ESSEX  
RM14 3NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/11/1985**                      *Nationality:*    **ENGLISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LUKE ERNEST HARRY**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **1 FIELD MAPLE MEWS  
ROMFORD  
ESSEX  
RM5 2BF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/01/1986**

*Nationality:* **ENGLISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JO JOHN WILLIAM FLACK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE ERNEST HARRY LAWRENCE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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