



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2012**

X12UTTL7

Company Name: **LONDON LAW SECRETARIAL LIMITED**

Company Number: **02347720**

Date of this return: **14/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LONDON LAW SERVICES LIMITED**

*Registered or
principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON, LONDON
UNITED KINGDOM
SW19 7QD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2335944**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN JEREMY ARTHUR**

Surname: **COWDRY**

Former names:

Service Address: **2 MARK TERRACE
THE DRIVE
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 8TF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/07/1944**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	SHARES OF GBP1 EACH	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 SHARES OF GBP1 EACH shares held as at the date of this return
Name: THE LONDON LAW AGENCY LIMITED

Shareholding 2 : 1 SHARES OF GBP1 EACH shares held as at the date of this return
Name: LONDON LAW SERVICES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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