



*Companies House*  
— for the record —

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

**Annual Return**



**XZ8YO897**

*Received for filing in Electronic Format on the: 18/03/2009*

*Company Name:* **LONDON LAW SECRETARIAL LIMITED**

*Company Number:* **02347720**

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### *Company Details*

*Period Ending:* **14/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD EXCHANGE 12  
COMPTON ROAD  
WIMBLEDON  
LONDON  
SW19 7QD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LONDON LAW SERVICES  
LIMITED**

*Address:* **THE OLD EXCHANGE 12 COMPTON  
ROAD  
WIMBLEDON, LONDON  
ENGLAND  
SW19 7QD**

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*Director 1 :*

*Name:* **LONDON LAW AGENCY  
LIMITED**

*Address:* **THE OLD EXCHANGE 12 COMPTON  
ROAD  
LONDON  
ENGLAND  
SW19 7QD**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>SHARES OF 1 EACH</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

**2**

**GBP2.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 SHARES OF 1 EACH Shares held as at 14/02/2009**

*Name:*

**THE LONDON LAW AGENCY LIMITED**

*Address:*

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*Shareholding 2:*

**1 SHARES OF 1 EACH Shares held as at 14/02/2009**

*Name:*

**LONDON LAW SERVICES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

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