



*Companies House*  
— for the record —

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

**Annual Return**



**X1UPG8IN**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:*     **LAWTONS HOLDING COMPANY LIMITED**

*Company Number:*   **06521913**

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### *Company Details*

*Period Ending:*   **03/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**60 VAUXHALL ROAD  
LIVERPOOL  
MERSEYSIDE  
L3 6DL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID ALAN HUGHES**

*Address:* **14 COLLEGE AVENUE  
FRESHFIELD  
MERSEYSIDE  
L37 3JL**

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*Director 1 :*

*Name:* **MR DAVID ALAN HUGHES**

*Address:* **14 COLLEGE AVENUE  
FRESHFIELD  
MERSEYSIDE  
L37 3JL**

*Date of Birth:* **30/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN EDWARD REID**

*Address:* **79 DOWHILLS ROAD  
LIVERPOOL  
MERSEYSIDE  
L23 8SL**

*Date of Birth:* **18/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>37193</b>	<b>GBP37193</b>
<i>TOTALS</i>		
	<b>37193</b>	<b>GBP37193</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**21022 ORDINARY Shares held as at 03/03/2009**

*Name:* **DAVID ALAN HUGHES**

*Address:*

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#### *Shareholding 2:*

**16171 ORDINARY Shares held as at 03/03/2009**

*Name:* **JOHN EDWARD REID**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

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