

AR01 (ef)

Annual Return



17/05/2010 XB4N

Received for filing in Electronic Format on the:

Company Name:

CURRENT LAW PUBLISHERS LIMITED

Company Number:

00576484

Date of this return:

31/03/2010

SIC codes:

9999

Company Type:

Private company limited by shares

Situation of Registered

Office:

100 AVENUE ROAD SWISS COTTAGE

LONDON

UNITED KINGDOM

NW3 3PF

Officers of the company

Company Secretary I

Type:

Person

Full forename(s):

RICHARD OWEN

Surname:

GREENER

Former names:

Service Address: 61 COLWORTH ROAD

LEYTONSTONE

LONDON ENGLAND E11 1JA

1 Company Director

Type: Person

Full forename(s): **JOSHUA MARTIN**

Surname: **BECKER**

Former names:

Service Address: 100 AVENUE ROAD

SWISS COTTAGE

LONDON

UNITED KINGDOM

NW3 3PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/02/1972 Nationality: AMERICAN

Occupation: VP, FINANCE

Electronically Filed Document for Company Number: 00576484

Company Director

Type: Person

RICHARD OWEN *Full forename(s):*

Surname: **GREENER**

Former names:

Service Address: 61 COLWORTH ROAD

LEYTONSTONE

LONDON ENGLAND E11 1JA

Country/State Usually Resident: ENGLAND

Date of Birth: 10/07/1959 Nationality: BRITISH

Occupation: **PUBLISHER**

3 Company Director

Type: Person

PETER WILLIAM Full forename(s):

Surname: **LAKE**

Former names:

Service Address: 16 ELMFIELD ROAD

> **TOOTING LONDON ENGLAND SW17 8AL**

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1958 Nationality: BRITISH

Occupation: **PUBLISHER**

Company Director 4

Type: Person

Full forename(s): HAYDAR SUHAM

Surname: SHAWKAT

Former names:

Service Address: 22 CARISBROOKE ROAD

HARPENDEN ENGLAND AL5 5QT

Country/State Usually Resident: ENGLAND

Date of Birth: 16/02/1966 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 5

Type: Person

Full forename(s): RONALD

Surname: VAN HOUWELINGEN

Former names:

Service Address: ANTONIO VIVALDISTRAAT 50

AMSTERDAM NETHERLANDS

1083 HP

Country/State Usually Resident: NETHERLANDS

Date of Birth: 27/09/1967 Nationality: DUTCH

Occupation: VP, ACCOUNTING SERVICES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100.00
Currency	GBP	Amount paid per share Amount unpaid per share	1.00 0.00
Prescribed particulars	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100.00	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 31/03/2010

Name: THOMSON REUTERS (LEGAL) LIMITED

Address:

Authorisation						
	Authenticated					
	form was authorised by one of the following:					
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, J						