



*Companies House*  
— for the record —

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

**Annual Return**



**XQ1JHYDZ**

*Received for filing in Electronic Format on the: 27/03/2008*

*Company Name:*    **ALEX LAWRIE FACTORS LIMITED**

*Company Number:*   **01003815**

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### *Company Details*

*Period Ending:* **20/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6512**

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BOSTON HOUSE LITTLE  
GREEN  
RICHMOND  
SURREY  
TW9 1QE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAULETTE JEAN NEWMAN**

*Address:* **5 HIGH BEECHES CLOSE  
PURLEY  
SURREY  
CR8 3JD**

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### *Director 1 :*

*Name:* **EDWARD MICHAEL  
GEORGE ETTERSHPANK**

*Address:* **WEST FRANKFIELD EGERTON ROAD  
WEYBRIDGE  
SURREY  
KT13 0PR**

*Date of Birth:*

**02/08/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PAULETTE JEAN NEWMAN**

*Address:* **5 HIGH BEECHES CLOSE  
PURLEY  
SURREY  
CR8 3JD**

*Date of Birth:*

**03/07/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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Director 3 :

Name: **ROBERT JAMES EDDOWES** Address: **PENRHYN CAPEL GWYN  
BRYNGWRAN  
YNYS MON  
ANGLESEY  
LL65 3RU**

Date of Birth: **09/06/1955** Nationality: **BRITISH** Occupation: **DIRECTOR**

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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>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 20/03/2008**

Name: **LLOYDS TSB COMMERCIAL FINANCE LTD**  
Address: **BOSTON HOUSE THE LITTLE GREEN RICHMOND  
SURREY  
TW9 1QE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2008**

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