



*Companies House*  
— for the record —

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

**Annual Return**



**X9GOS5BI**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **LAWSON BEAUMONT LIMITED**

*Company Number:* **02668704**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SOLAR HOUSE KINGS  
WAY  
STEVENAGE  
SG1 2UA**

*Register of  
Members Address:*

**SOLAR HOUSE KINGS  
WAY  
STEVENAGE  
SG1 2UA**

*Register of Debenture  
Holders Address:*

**SOLAR HOUSE KINGS  
WAY  
STEVENAGE  
SG1 2UA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SODEXO CORPORATE  
SERVICES (NO 2) LIMITED**

*Address:* **SOLAR HOUSE KINGS WAY  
STEVENAGE  
SG1 2UA**

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*Director 1 :*

*Name:* **SODEXO CORPORATE  
SERVICES (NO 1) LIMITED**

*Address:* **SOLAR HOUSE KINGS WAYS  
STEVENAGE  
SG1 2UA**

*Date of Birth:*

*Nationality:*  
**British**

*Occupation:*

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*Director 2 :*

*Name:* **SODEXO CORPORATE  
SERVICES (NO 2) LIMITED**

*Address:* **SOLAR HOUSE KINGS WAY  
STEVENAGE  
SG1 2UA**

*Date of Birth:*

*Nationality:*  
**British**

*Occupation:*

## 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>2112380</b>	<b>GBP211238</b>
<i>TOTALS</i>		
	<b>2112380</b>	<b>GBP211238</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2112380 ORDINARY Shares held as at 01/12/2008**

*Name:* **SODEXO PRESTIGE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/12/2008**

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