



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAWSON BEAUMONT LIMITED**

Company Number: **02668704**

Date of this return: **01/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOLAR HOUSE KINGS WAY
STEVENAGE
SG1 2UA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SODEXO LEGAL DEPARTMENT
THE MERCHANT CENTRE 1 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3BF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

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

Registered or principal address: **SOLAR HOUSE KINGS WAY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2UA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3025574**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 2

Type: **Corporate**

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

Registered or principal address: **SOLAR HOUSE KINGS WAY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2UA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3025566**

Company Director 3

Type: **Corporate**

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

*Registered or
principal address:* **SOLAR HOUSE KINGS WAY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2UA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3025574**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2112380
	GBP	<i>Aggregate nominal value</i>	211238
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS SET OUT IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2112380
		<i>Total aggregate nominal value</i>	211238

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

2112380 ORDINARY Shares held as at 01/12/2009

Name:

SODEXO PRESTIGE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.