



*Companies House*  
— for the record —

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

**Annual Return**



**XANSLD5P**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **LAWINSURE LIMITED**

*Company Number:* **02850415**

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### *Company Details*

*Period Ending:* **03/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of  
Members Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAULINE LOUISE  
MCQUILLAN**

*Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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### *Director 1 :*

*Name:* **GRAHAM ALAN FAUX**

*Address:* **THE LIMES EAST HANNINGFIELD  
ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 7TQ**

*Date of Birth:* **05/12/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **CHRISTOPHER JONATHAN  
GALYER**

*Address:* **73 ELM GROVE ROAD  
BARNES  
LONDON  
SW13 0BX**

*Date of Birth:* **06/02/1963**    *Nationality:* **British**

*Occupation:* **LAWYER**

## 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>5000</b>	<b>GBP5000.00</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 03/09/2009**

*Name:* **HSBC INSURANCE BROKERS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2009**

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