



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCGXENK7**

*Company Name:* **Lawinsure Limited**

*Company Number:* **02850415**

*Date of this return:* **03/09/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATE ELIZABETH**

*Surname:* **HUDSON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DOUGLAS ANGUS**

*Surname:*                         **CLOW**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM ALAN**

*Surname:* **FAUX**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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*

<i>Shareholding 1</i>	: 5000 ORDINARY shares held as at 2010-09-03
<i>Name:</i>	HSBC INSURANCE SERVICES HOLDINGS LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2010-09-03
	5000 shares transferred on 2009-12-17
<i>Name:</i>	HSBC INSURANCE BROKERS LIMITED (SOLD 31/03/2010)

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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