



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAW & SHAH LIMITED**

Company Number: **03741317**

Date of this return: **25/03/2015**

SIC codes: **68320**
69201

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

Situation of Registered Office: **LANDS SUITE 1**
11 MARIA THERESA CLOSE
NEW MALDEN
SURREY
KT3 5EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIM**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS KIM**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR AJAY

Surname: SHAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/11/1952 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER TABLE A OF THE COMPANIES (TABLES A TO F) REGULATIONS 1985 EXCLUDING ANY RIGHTS UNDER REGULATIONS 60,61,64,73,74,75,81(E),89,94,95,96,97 AND 98 OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **KIM LAW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AJAY SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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