



Companies House
— for the record —

363a_(ef)

Annual Return



XIVFEDWC

Received for filing in Electronic Format on the: 07/10/2009

Company Name: LAW 2347 LIMITED

Company Number: 04285438

Company Details

Period Ending: 11/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SALLY ANNE HOLDER**

Address: **24 BRUTON WAY
LONDON
W13 0BY**

Director 1 :

Name: **MRS SALLY ANNE HOLDER**

Address: **24 BRUTON WAY
LONDON
W13 0BY**

Date of Birth:

12/07/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR STUART DAVID
ROBERTS**

Address: **77 RIDGE ROAD
LONDON
GBR
N8 9NP**

Date of Birth:

31/10/1973

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name: **JOHN LIONEL BECKWITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2009

Name: **TIMOTHY EYLES AS TRUSTEE OF THE JLB
CHILDREN'SSETTLEMENT**

Address:

Name: **CHRISTOPHER MEECH AS TRUSTEES OF THE JLB
CHILDREN'S SETTLEMENT**
Address:

Name: **HEATHER BECKWITH AS TRUSTEES OF THE JLB CHILDREN'S
SETTLEMENT**
Address:

Name: **JOHN BECKWITH AS TRUSTEES OF THE JLB CHILDREN'S
SETTLEMENT**
Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**