



Companies House

— for the record —

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Annual Return



XHINSACX

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Company Name: **LAWMAN HOLDINGS LIMITED**

Company Number: **04421114**

Company Details

Period Ending: **19/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUEENBOROUGH
BUSINESS CENTRE UNIT
1, ARGENT ROAD
QUEENBOROUGH,
SHEERNESS
KENT
ME11 5HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GERALD LAWSON**

Address: **435 MINSTER ROAD
MINSTER ON SEA
SHEERNESS
KENT
ME12 3NS**

Director 1 :

Name: **BRIAN SHELTON BERRY**

Address: **NIGHTINGALE COURT 16 BIRDS HILL
DRIVE
OXSHOTT
SURREY
KT22 0SP**

Date of Birth: **22/12/1952**

Nationality: **BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **PETER RICHARD HARMAN**

Address: **69 BELL ROAD
SITTINGBOURNE
KENT
ME10 4DS**

Date of Birth: **11/09/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **GEOFFREY HYDE**

Address: **ROSE COTTAGE OAK LANE
MINSTER
ISLE OF SHEPPEY
KENT
ME12 3QR**

Date of Birth: **21/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR GERALD LAWSON**

Address: **435 MINSTER ROAD
MINSTER ON SEA
SHEERNESS
KENT
ME12 3NS**

Date of Birth: **20/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/04/2009

Name:

P HARMAN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 19/04/2009

Name:

G LAWSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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