



Companies House

AR01 (ef)

Annual Return



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Company Name: **LZW Limited**

Company Number: **04533691**

Date of this return: **12/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **10 BICKELS YARD 151-153 BERMONDSEY STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN DANIEL MAURICE**

Surname: **ZEFFERTT**

Former names:

Service Address: **10 BICKLES YARD 151 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP SIMON**

Surname: **LANDAU**

Former names:

Service Address: **10 BICKLES YARD 151 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3HA**

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

Date of Birth: **11/08/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW FORBES**

Surname: **WEIR**

Former names:

Service Address: **10 BICKLES YARD 151 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3HA**

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

Date of Birth: **08/05/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN DANIEL MAURICE**

Surname: **ZEFFERTT**

Former names:

Service Address: **10 BICKLES YARD 151 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3HA**

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

Date of Birth: **12/02/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES HAVE FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS, PARTICIPATION AND OTHER COMPANY MATTERS

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **3 A ORDINARY shares held as at the date of this return**
Name: **LZW LAW LIMITED**

Shareholding 2 : **3 B ORDINARY shares held as at the date of this return**
Name: **LZW LAW LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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