



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2011**

XE730WEV

Company Name: **DIANE LAWSON LIMITED**

Company Number: **04818361**

Date of this return: **02/07/2011**

SIC codes: **5248**

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

Situation of Registered Office: **181 HIGH STREET HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 9QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLA**

Surname: **EDWARDS**

Former names:

Service Address: **68 ASCOT DRIVE
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1QL**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLA**

Surname: **EDWARDS**

Former names:

Service Address: **68 ASCOT DRIVE
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1QL**

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

Date of Birth: **01/09/1960**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director 2

Type: **Person**

Full forename(s): **DIANE**

Surname: **JONES**

Former names:

Service Address: **4 OLD BARN MEWS
HILL TOP
RUGELEY
STAFFORDSHIRE
WS15 4QA**

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

Date of Birth: **03/09/1938**

Nationality: **BRITISH**

Occupation: **FLORIST**

Company Director **3**

Type: **Person**

Full forename(s): **LAWSON TERRANCE**

Surname: **JONES**

Former names:

Service Address: **4 OLD BARN MEWS
HILL TOP
RUGELEY
STAFFORDSHIRE
WS15 4QA**

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

Date of Birth: **21/05/1932**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-02
Name: N EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-02
Name: T CANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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