



Companies House
— for the record —

AR01 (ef)

Annual Return



XY75KI2B

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Company Name: **PLAINLAW.BIZ LTD**

Company Number: **05441052**

Date of this return: **24/02/2010**

SIC codes: **7411**

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

Situation of Registered Office: **ACERS, DOGETTS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4TH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR WALTER GEORGE**

Surname: **HORN**

Former names:

Service Address: **NONE DE SAVORNIN LOHMANLAAN 89
NL-2566 AK S'GRAVENHAGE
THE NETHERLANDS
NETHERLANDS
NL-2566 AK**

Company Director **1**

Type: **Person**

Full forename(s): **DR DEBRA ANN**

Surname: **FUNG**

Former names:

Service Address: **ACERS
DOGGETTS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-04-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP JONATHAN**
Surname: **HORN**
Former names:
Service Address: **ACERS**
 DOGGETTS WOOD LANE
 CHALFONT ST. GILES
 BUCKINGHAMSHIRE
 HP8 4TH

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

Date of Birth: **1957-06-18** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	(A), (B), (C) AND (D)		

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 24/02/2010 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 24/02/2010

Name: **DEBRA FUNG**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/02/2010

Name: **PHILIP HORN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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