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Annual Return

Company Name:

LAWTON EMARKETING LIMITED

Company Number:

05610847

Received for filing in Electronic Format on the: 19/11/2007

Company Details

Period Ending: 02/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9999

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

4 GROSVENOR SQUARE

SOUTHAMPTON HAMPSHIRE SO15 2BE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MR ANGUS FISHER Name:

Address:

COLEDOWN

VICARAGE LANE **CURDRIDGE**

SOUTHAMPTON

UNITED KINGDOM SO32 2DP

Director 1:

Name:

NICHOLAS MARK LAWTON

Address:

143 GREENIDGE COURT

MARSHALL SQUARE

SOUTHAMPTON

HAMPSHIRE SO15 2PT

Date of Birth: 03/06/1975

Nationality:

BRITISH

Occupation:

MARKETEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/11/2007

Name: NICHOLAS LAWTON

Address: 143 GREENIDGE COURT

MARSHALL SQUARE SOUTHAMPTON

HAMPSHIRE SO15 2PT

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/11/2007 Authenticated: Yes (E/W)