



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 19/11/2010



X055NP8R

Company Name: **1 LAW LIMITED**

Company Number: **03651075**

Date of this return: **16/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **57 RICHMOND ROAD
WEST WIMBLEDON
LONDON
SW20 0PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JULIAN**

Surname: **ARMITAGE**

Former names:

Service Address: **57 RICHMOND ROAD
WEST WIMBLEDON
LONDON
SW20 0PE**

Company Director 1

Type: **Person**
Full forename(s): ANTHONY JULIAN

Surname: ARMITAGE

Former names:

Service Address: 57 RICHMOND ROAD
WEST WIMBLEDON
LONDON
SW20 0PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/10/1963 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 2

Type: **Person**

Full forename(s): **SARAH FRANCES**

Surname: **ARMITAGE**

Former names:

Service Address: **57 RICHMOND ROAD
WEST WIMBLEDON
LONDON
SW20 0PE**

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

Date of Birth: **19/12/1963**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	294
		<i>Aggregate nominal value</i>	294
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	294
		<i>Total aggregate nominal value</i>	294

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at 2010-10-16
<i>Name:</i>	PERVEEN BASHIR
<i>Shareholding 2</i>	: 152 ORDINARY shares held as at 2010-10-16
<i>Name:</i>	ANTHONY JULIAN ARMITAGE
<i>Shareholding 3</i>	: 7 ORDINARY shares held as at 2010-10-16
<i>Name:</i>	BEN HORTON
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-10-16
<i>Name:</i>	SARAH FRANCES ARMITAGE
<i>Shareholding 5</i>	: 27 ORDINARY shares held as at 2010-10-16
<i>Name:</i>	DANIEL GOWAN
<i>Name:</i>	DAVID HERTZELL
<i>Shareholding 6</i>	: 102 ORDINARY shares held as at 2010-10-16

Name:

ANDREW JAMES COLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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