



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/10/2008

Company Name: 1 LAW LIMITED

Company Number: 03651075

Company Details

Period Ending: 16/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**57 RICHMOND ROAD
WEST WIMBLEDON
LONDON
SW20 0PE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JULIAN ARMITAGE** *Address:* **57 RICHMOND ROAD
WEST WIMBLEDON
LONDON
SW20 0PE**

Director 1 :

Name: **ANTHONY JULIAN
ARMITAGE** *Address:* **57 RICHMOND ROAD
WEST WIMBLEDON
LONDON
SW20 0PE**

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

Director 2 :

Name: **SARAH FRANCES ARMITAGE** *Address:* **57 RICHMOND ROAD
WEST WIMBLEDON
LONDON
SW20 0PE**

Date of Birth: *Nationality:* *Occupation:*
19/12/1963 **BRITISH** **ARCHITECT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	294	GBP294
<i>TOTALS</i>		
	294	GBP294

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 16/10/2008

Name: **PERVEEN BASHIR**

Address:

Shareholding 2:

152 ORDINARY Shares held as at 16/10/2008

Name: **ANTHONY JULIAN ARMITAGE**

Address:

Shareholding 3:

7 ORDINARY Shares held as at 16/10/2008

Name:

BEN HORTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/10/2008

Name:

SARAH FRANCES ARMITAGE

Address:

Shareholding 5:

27 ORDINARY Shares held as at 16/10/2008

Name:

DAVID HERTZELL

Address:

Name: DANIEL GOWAN

Address:

Shareholding 6:

102 ORDINARY Shares held as at 16/10/2008

Name: ANDREW JAMES COLMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

Authenticated: **Yes (E/W)**