



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **LAKELAND PENNINE LIMITED**

Company Number: **00147619**

Company Details

Period Ending: **18/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**4 GROSVENOR PLACE
LONDON
SW1X 7DL**

*Register of
Members Address:*

**INTEC 3 WADE ROAD
BASINGSTOKE
HAMPSHIRE
RG24 8NE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL JAMES HIORNS**

Address: **62 CHURCH ROAD
CROYDON
SURREY
CR0 1SB**

Director 1 :

Name: **DENIS MICHAEL EMBLETON** *Address:* **9 LEYDENE PARK
HYDEN FARM LANE EAST MEON
PETERSFIELD
HAMPSHIRE
GU32 1HF**

Date of Birth: **24/02/1951** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

Director 2 :

Name: **KEVIN QUINN** *Address:* **MAINLY FAIR AYLESBURY ROAD
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0JW**

Date of Birth: **28/05/1960** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

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	11000	GBP11000
<i>TOTALS</i>		
	11000	GBP11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 18/07/2009

Name: **DAVIS NOMINEES LTD**

Address:

Shareholding 2:

10997 ORDINARY Shares held as at 18/07/2009

Name: **LAKELAND PENNINE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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