



Companies House
— for the record —

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Annual Return



XGZSLDQS

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Company Name: **M.LENNON & CO.,LIMITED**

Company Number: **00818655**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

4511

4550

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKWOOD HOUSE
NOBEL ROAD
ELEY INDUSTRIAL
ESTATE EDMONTON
LONDON
N18 3BH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BRIDGET LENNON**

Address: **THE OAKS 23 BROAD WALK
LONDON
N21 3DA**

Director 1 :

Name: **MRS BRIDGET LENNON**

Address: **THE OAKS 23 BROAD WALK
LONDON
N21 3DA**

Date of Birth: **24/12/1944** *Nationality:* **IRISH**

Occupation: **SECRETARY**

Director 2 :

Name: **MATTHEW MARK LENNON**

Address: **THE OAKS 23 BROAD WALK
LONDON
N21 3DA**

Date of Birth: **27/11/1941** *Nationality:* **IRISH**

Occupation: **MANAGING 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name: **MATTHEW LENNON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **BRIDGET LENNON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

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