



Companies House
— for the record —

363a^(ef)

Annual Return



XVFE23LB

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

Company Number: **00818655**

Company Details

Period Ending: **30/09/2008**

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 30/09/2008 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 30/09/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

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