



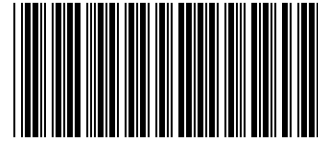
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LORDVINE LIMITED

**Company Number:** 01206594



XUBB0OKL

Received for filing in Electronic Format on the: 09/04/2007

### Company Details

**Period Ending:** 09/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**2 CHURCH ROAD**  
**BEBINGTON**  
**WIRRAL**  
**MERSEYSIDE**  
**L63 7PH**

**Register of**  
**Members Address:**

**PHILLIP JONES HILLIER &**  
**JACKSON**  
**2 CHURCH ROAD**  
**BEBINGTON**  
**L63 7PH**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CATRIN ELENOR BARKER

**Address:** 2 BIRCHMERE  
HESWALL  
WIRRAL  
MERSEYSIDE CH60 6TN

**Director 1:**

**Name:** CATRIN ELENOR BARKER  
**Date of Birth:** 10/10/1963  
**Nationality:** BRITISH  
**Occupation:** PHARMACIST

**Address:** 2 BIRCHMERE  
HESWALL  
WIRRAL  
MERSEYSIDE CH60 6TN

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*Director 2:*

<i>Name:</i>	<b>PETER DAVID BARKER</b>	<i>Address:</i>	<b>2 BIRCHMERE</b>
<i>Date of Birth:</i>	<b>30/05/1960</b>		<b>OFF TOWER ROAD NORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WIRRAL</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>MERSEYSIDE CH60 6TN</b>

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 09/03/2007**

<i>Name:</i>	<b>PETER BARKER</b>
<i>Address:</i>	<b>2 BIRCHMERE</b>
	<b>WIRRAL</b>
	<b>MERSEYSIDE L60 6TN</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/04/2007** *Authenticated:* **Yes (E/W)**