



Companies House

— for the record —

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Annual Return



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Company Name: **R.J. LENDRUM LIMITED**

Company Number: **01241267**

Company Details

Period Ending: **10/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**3 EUROPA VIEW
SHEFFIELD BUSINESS
PARK
EUROPA LINK
SHEFFIELD
SOUTH YORKSHIRE
S9 1XH**

*Register of
Members Address:*

**100 NEW BRIDGE
STREET
LONDON
EC4V 6JA**

*Register of Debenture
Holders Address:*

**100 NEW BRIDGE
STREET
LONDON
EC4V 6JA**

Details of Officers of the Company

Company Secretary 1:

Name: **FRED HAYHURST**

Address: **ACORN HOUSE 1 EDWIN WAY
STRATTON STRAWLESS
NORFOLK
NR10 5BF**

Director 1 :

Name: **MARK JOHN HICKS**

Address: **9 BURLEIGH WAY
CRAWLEY DOWN
WEST SUSSEX
RH10 4UA**

Date of Birth:

21/09/1963

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Director 2 :

Name: **ROBERT JAMES NEALE**

Address: **14 LAKESIDE APPROACH
BARKSTON ASH
TADCASTER
NORTH YORKSHIRE
LS24 9PH**

Date of Birth:

14/01/1978

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 10/11/2008

Name: **THE STANLEY WORKS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

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