



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

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Company Name: **LORIEN RESOURCING LIMITED**

Company Number: **01333388**

Date of this return: **01/04/2015**

SIC codes: **78109**

Company Type: **Private company limited by shares**

Situation of Registered Office: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Company Director ***1***

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **ROBERTSON**

Former names:

Service Address: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL AND
COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250001
		<i>Aggregate nominal value</i>	2250001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2250001
		<i>Total aggregate nominal value</i>	2250001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2250001 ORDINARY shares held as at the date of this return**
Name: **LORIEN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.