



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEMIN & CO (CAMBRIDGE) LIMITED**

*Company Number:* **01356422**

*Date of this return:* **23/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **9 QUY COURT COLLIERS LANE, STOW-CUM-QUY  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB25 9AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN ROBERT**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **35 STATION ROAD  
ASHWELL  
ROYSTON  
HERTS  
UNITED KINGDOM  
SG7 5LP**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN KEITH**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **10 COTTENHAM ROAD  
HISTON  
CAMBRIDGE  
UNITED KINGDOM  
CB4 9ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **STOVE ENAMELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER OF MEMBERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	: 399 ORD shares held as at 2010-07-23
<i>Name:</i>	LEMIN & CO (PRODUCT FINISHERS) LIMITED
<i>Shareholding 2</i>	: 1 ORD shares held as at 2010-07-23
<i>Name:</i>	LEMIN & CO (PRODUCT FINISHERS) LIMITED AND GEORGE EDWARD LEMIN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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