



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **LENFORCE LIMITED**

Company Number: **01434558**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**820 THE CRESCENT
COLCHESTER BUSINESS
PARK
COLCHESTER
ESSEX
ENGLAND
CO4 9YQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM JOHN
BRADLEY**

Address: **25 SUMMERHILL ROAD
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 4AJ**

Director 1 :

Name: **BETTY PATRICIA DAY**

Address: **SUNNYBANKS OFFLEY ROAD
HITCHIN
HERTFORDSHIRE
SG5 2AZ**

Date of Birth: **05/05/1929** *Nationality:* **British**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **GEOFFREY ALAN ERSKINE**

Address: **14 LINKSIDE
HOLLAND ROAD
FRINTON-ON-SEA
ESSEX
CO13 9EN**

Date of Birth: **01/06/1947** *Nationality:* **British**

Occupation: **ENGINEER**

Director 3 :

Name: **JEAN MARGARET
FORDHAM**

Address: **16 LINKSIDE
HOLLAND ROAD
FRINTON-ON-SEA
ESSEX
CO13 9EN**

Date of Birth: **04/03/1936** *Nationality:* **British**

Occupation: **RETIRED**

Director 4 :

Name: **PATRICIA ELSIE FROST**

Address: **17 LINKSIDE
HOLLAND ROAD
FRINTON-ON-SEA
ESSEX
CO13 9EN**

Date of Birth: **21/07/1921** *Nationality:* **British**

Occupation: **HOUSEWIFE**

Director 5 :

Name: **MR GORDON CAMPBELL
GRAHAM**

Address: **1 HARRIET GARDENS
CROYDON
SURREY
CR0 7HU**

Date of Birth: **27/06/1944** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 6 :

Name: COLIN FREDERICK
NORTON ACMA

Address: 7 BROOKLANDS DRIVE
PRESTON
LANCS
PR3 1QP

Date of Birth: 04/09/1936

Nationality: BRITISH

Occupation: RETIRED

Director 7 :

Name: IAN EDWARD STEPHENSON

Address: 38 KNOLL ROAD
FLEET
HAMPSHIRE
GU51 4PU

Date of Birth: 20/08/1939

Nationality: British

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
NON-VOTING SUBSCRIBER SHARES OF GBP1 EACH		GBP2
ORDINARY SHARES OF GBP300 EACH	20	GBP6000
TOTALS		
	22	GBP6002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name: **BETTY PATRICIA DAY**

Address:

Shareholding 2:

1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name: **PATRICIA ELSIE FROST**

Address:

Shareholding 3:

1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name: **JEAN MARGARET FORDHAM**

Address:

Shareholding 4:

1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name:

GEOFFREY ALAN ERSKINE

Address:

Shareholding 5:

1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name:

RONAN,ROBERT, GUY & PAUL BANIM

Address:

Shareholding 6:

1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name:

**MR FREDERICK JAMES HENRY AND MRS KATHLEEN MARY
BERNDES**

Address:

Shareholding 7:

1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name:

FREDERICK HOWARD & RUSS GEORGE BERNDES

Address:

Shareholding 8:

1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name:

R P WILLIS

Address:

Shareholding 9:

1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name:

BRIDGET E MOSER

Address:

Shareholding 1:
0 **1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009**
Name: **ALISON JENNIFER UNCLE AND GAVIN STEPHEN COWELL**
Address:

Shareholding 1:
1 **1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009**
Name: **MARY ROSALIND HALL AND CLIVE VICTOR PARK**
Address:

Shareholding 1:
2 **1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009**
Name: **MR ROBERT AND MRS AVRIL JOHNSON**
Address:

Shareholding 1:
3 1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009
Name: **NANCI ELIZABETH AND DAVID WILLIAM HANNAH**
Address:

Shareholding 1:
4 1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009
Name: **MR B R AND MRS B E DEANE**
Address:

Shareholding 1:
5 1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009
Name: **MR GORDON CAMPBELL AND MRS PAMELA GRAHAM**
Address:

Shareholding 1:
6 **1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009**
Name: **MR IAN EDWARD AND MRS JEAN ELIZABETH STEPHENSON**
Address:

Shareholding 1:
7 **1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009**
Name: **PHILIP JARVIS DAY**
Address:

Shareholding 1:
8 **1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009**
Name: **MR AND MRS C F NORTON**
Address:

Shareholding 1:
9 1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name: LAURA WALLER

Address:

Shareholding 2:
0 1 ORDINARY SHARES OF GBP300 EACH Shares held as at 10/09/2009

Name: MR A M AND MRS S M NOTT

Address:

Shareholding 2:
1 1 NON-VOTING SUBSCRIBER SHARES OF GBP1 EACH Shares held
as at 10/09/2009

Name: PATRICIA ELSIE FROST

Address:

Shareholding 2:
2

**1 NON-VOTING SUBSCRIBER SHARES OF GBP1 EACH Shares held
as at 10/09/2009**

Name: **JANET MARGARET HODGES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

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