



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/06/2008

Company Name: **E.R.L. LIMITED**

Company Number: **01476186**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

3220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 SACKVILLE ROAD
HOVE
EAST SUSSEX
BN3 3WD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD LAMB**

Address: **41 WANDERDOWN ROAD
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BT**

Director 1 :

Name: **MRS ELIZABETH FRANCES
LAMB**

Address: **41 WANDERDOWN ROAD
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BT**

Date of Birth:

01/09/1955

Nationality:

BRITISH

Occupation:

MEDICAL PRACTITIONER

Director 2 :

Name: **MR RICHARD LAMB**

Address: **41 WANDERDOWN ROAD
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BT**

Date of Birth:

16/07/1951

Nationality:

BRITISH

Occupation:

ENGINEER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2008

Name: **ELIZABETH FRANCES LAMB**
Address: **41 WANDERDOWN ROAD**
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BT

Shareholding 2:

99 ORDINARY Shares held as at 14/06/2008

Name: **RICHARD LAMB**
Address: **41 WANDERDOWN ROAD**
OVINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7BT

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/06/2008**

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