



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2014**

X3LK6HM8

Company Name: **LEMBOSS LIMITED**

Company Number: **01477217**

Date of this return: **10/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 3 HORIZON BUSINESS CENTRE
ALDER CLOSE
ERITH
KENT
DA18 4AJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KISHENS LIMITED
3 MONTPELIER AVENUE
BEXLEY
KENT
ENGLAND
DA5 3AP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **PIKE**

Former names:

Service Address: **1 BARLEY BRIDGE
STAVELEY
KENDAL
CUMBRIA
LA8 9PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **PIKE**

Former names:

Service Address: **16 DALTONS ROAD
CROCKENHILL
SWANLEY
KENT
BR8 8EL**

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

Date of Birth: **08/06/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK PIKE

Authorisation

Authenticated

This form was authorised by one of the following:

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