



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0ZUII16

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*Company Name:* **LEMSFORD METAL PRODUCTS (1982) LIMITED**

*Company Number:* **01622858**

*Date of this return:* **31/12/2011**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **24 HYDE WAY  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 3BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL WILLIAM**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **6 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7BS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEAN PRIMROSE CHARLOTTE**

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **6 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7BS**

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

*Date of Birth:*    **25/11/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL WILLIAM**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **6 PINE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7BS**

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

*Date of Birth:* **22/02/1938** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PHILIP MICHAEL**

*Surname:*                      **DAVIS**

*Former names:*

*Service Address:*            **1 COTTONMILL LANE  
ST ALBANS  
HERTFORDSHIRE  
AL1 1HL**

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

*Date of Birth:*    **03/02/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>40000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>40000</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*

ALL SHARES IN ISSUE ARE ORDINARY SHARES WHICH HAVE FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>40000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WILLIAM DAVIS

*Shareholding 2* : 20000 ORDINARY shares held as at the date of this return  
*Name:* JEAN PRIMROSE CHARLOTTE DAVIS

## *Authorisation*

*Authenticated*

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

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