



Companies House
— for the record —

363a_(ef)

Annual Return



X395RCDU

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **LIONS EQUIPMENT LIMITED**

Company Number: **01906681**

Company Details

Period Ending: **19/11/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 LITTLE BALMER
BUCKINGHAM
INDUSTRIAL PARK
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1TF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA MARY GUYATT**

Address: **20 GIFFORD PLACE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1XA**

Director 1 :

Name: **GOVERT VAN DE
NIEUWEGIESSEN**

Address: **20 GIFFORD PLACE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1XA**

Date of Birth: **10/05/1941** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/11/2007

Name:

NIEUWEGIESSEN 2000 TRUST

Address:

**20 GIFFORD PLACE
BUCKINGHAM
MK18 1XA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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