



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGYGUDPN**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **LUNHALL LIMITED**

*Company Number:* **01994360**

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### *Company Details*

*Period Ending:* **30/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS BERYL ELIZABETH  
WOOD**

*Address:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

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### *Director 1 :*

*Name:* **MRS CHRISTINE LOUISE  
BUSHELL**

*Address:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

*Date of Birth:* **16/10/1972**    *Nationality:* **BRITISH**

*Occupation:* **NURSE**

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### *Director 2 :*

*Name:* **MR ANDREW DAVID WOOD**

*Address:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

*Date of Birth:* **05/04/1970**    *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT (CLERICAL)**

Director 3 :

Name: **MRS BERYL ELIZABETH  
WOOD**

Address: **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

Date of Birth: **08/04/1944**

Nationality: **BRITISH**

Occupation: **BOOK-KEEPER**

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Director 4 :

Name: **C ANTHONY WOOD**

Address: **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

Date of Birth: **02/08/1942**

Nationality: **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20 ORDINARY Shares held as at 30/09/2009**

*Name:*

**CHRISTINE L. BUSHELL**

*Address:*

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*Shareholding 2:*

**30 ORDINARY Shares held as at 30/09/2009**

*Name:*

**C ANTHONY WOOD**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 30/09/2009**

*Name:*

**ANDREW D. WOOD**

*Address:*

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*Shareholding 4:*

**30 ORDINARY Shares held as at 30/09/2009**

*Name:*

**BERYL E. WOOD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

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