



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **03/10/2010**

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*Company Name:* **LUNHALL LIMITED**

*Company Number:* **01994360**

*Date of this return:* **30/09/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BERYL ELIZABETH**

*Surname:* **WOOD**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CHRISTINE LOUISE**

*Surname:*                           **BUSHELL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **NURSE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW DAVID**

*Surname:* **WOOD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

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

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS BERYL ELIZABETH**

*Surname:*                    **WOOD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **BOOK-KEEPER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **C ANTHONY**

*Surname:* **WOOD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CERTIFIED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER COMPANY ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20 ORDINARY shares held as at 2010-09-30  
*Name:* CHRISTINE L. BUSHELL

*Shareholding 2* : 30 ORDINARY shares held as at 2010-09-30  
*Name:* C ANTHONY WOOD

*Shareholding 3* : 20 ORDINARY shares held as at 2010-09-30  
*Name:* ANDREW D. WOOD

*Shareholding 4* : 30 ORDINARY shares held as at 2010-09-30  
*Name:* BERYL E. WOOD

### *Authorisation*

*Authenticated*

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

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