



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DE LAMERIE LIMITED**

Company Number: **02421026**

Date of this return: **08/09/2011**

SIC codes: **5144**
5246

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

Situation of Registered Office: **LACEMAKER HOUSE 5-7**
CHAPEL STREET
MARLOW
BUCKINGHAMSHIRE
SL7 3HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **WARD**

Former names:

Service Address: **17 HILLSIDE ROAD
PENN
BUCKINGHAMSHIRE
HP10 8JJ**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **SANDERS**

Former names:

Service Address: **28 MERE ESTATE
WOOBURN GREEN
BUCKINGHAMSHIRE
HP10 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID COLIN**

Surname: **WARD**

Former names:

Service Address: **17 HILLSIDE ROAD
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8JJ**

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

Date of Birth: **17/07/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

A) ONE VOTE PER SHARE B) ALL ORDINARY SHARES HAVE EQUAL RIGHTS

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) TOTAL DIVIDENDS SHOULD NOT EXCEED IN AGGREGATE A£100,000 B) ON A RETURN OF CAPITAL A £250,000 C) ONE VOTE PER SHARE IN ALL OTHER RESPECTS THE SHARES RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 1000 PREFERRED ORDINARY shares held as at 2011-09-08
Name: D.C. WARD

Shareholding 2 : 1000 PREFERRED ORDINARY shares held as at 2011-09-08
Name: B.P. JAKINS

Shareholding 3 : 50 ORDINARY shares held as at 2011-09-08

Name: **DAVID COLIN WARD**

Shareholding 4 : **50 ORDINARY shares held as at 2011-09-08**

Name: **B. P. JAKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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