



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMO43HJE

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*Company Name:* **FOR UNDER FIVES LIMITED**

*Company Number:* **02490035**

*Date of this return:* **05/02/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **33 ABBEY ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0HQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR STEVEN REGINALD**

*Surname:* **LAMPARD**

*Former names:*

*Service Address:* **THE ORCHARDS CARLTON ROAD  
MANBY  
LOUTH  
LINCOLNSHIRE  
LN11 8UF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR STEVEN REGINALD**

*Surname:* **LAMPARD**

*Former names:*

*Service Address:* **THE ORCHARDS CARLTON ROAD  
MANBY  
LOUTH  
LINCOLNSHIRE  
LN11 8UF**

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

*Date of Birth:* **29/11/1949**

*Nationality:* **ENGLISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID ANTHONY**  
*Surname:*                        **LANG**  
*Former names:*  
*Service Address:*              **49 RADCLIFFE ROAD**  
   **HEALING**  
   **GRIMSBY**  
   **SOUTH HUMBERSIDE**  
   **DN37 7NQ**

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

*Date of Birth:*   **25/09/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9010</b>
		<i>Aggregate nominal value</i>	<b>9010</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING,CAPITAL AND DISTRIBUTION(INCLUDING ON WINDING UP)RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9010</b>
		<i>Total aggregate nominal value</i>	<b>9010</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

**10 ORDINARY Shares held as at 05/02/2010**

*Name:* **STEVEN REGINALD LAMPARD**

*Address:*

*Shareholding* : 2

**990 ORDINARY Shares held as at 05/02/2010**

*Name:* **S R LAMPARD**

*Address:*

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*Shareholding* : 3

**6960 ORDINARY Shares held as at 05/02/2010**

*Name:* **D A LANG**

*Address:*

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*Shareholding* : 4

**40 ORDINARY Shares held as at 05/02/2010**

*Name:* **DAVID ANTHONY LANG**

*Address:*

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*Shareholding* : 5

**10 ORDINARY Shares held as at 05/02/2010**

*Name:* **SYLVIA MARGARET ARCHER**

*Address:*

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*Shareholding* : 6

**1000 ORDINARY Shares held as at 05/02/2010**

*Name:* **SUSAN CAROL ERIKSSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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