



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIONMEDE LIMITED**

*Company Number:* **02520417**

*Date of this return:* **10/07/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **UNIT 2  
STOUR ROAD  
WEEDON ROAD INDUSTRIAL ESTATE  
NORTHAMPTON  
NN5 5AA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **SIMON JAMES MARCUS**

*Surname:* **LOWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **REX JAMES**

*Surname:* **LOWIN**

*Former names:*

*Service Address:* **19 LOWER ROAD  
MILTON MALSOR  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3AW**

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

*Date of Birth:* **16/11/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON JAMES MARCUS**

*Surname:* **LOWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>6500</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65000</b>
		<i>Total aggregate nominal value</i>	<b>6500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 24485 ORDINARY shares held as at the date of this return

2000 shares transferred on 2011-08-01

2000 shares transferred on 2011-08-01

2000 shares transferred on 2011-08-01

*Name:* R.J. LOWIN

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return

*Name:* T.J. PYKE

*Name:* D.S. PYKE

*Shareholding 3* : 32515 ORDINARY shares held as at the date of this return

*Name:* SIMON JAMES MARCUS LOWIN

*Shareholding 4* : 2000 ORDINARY shares held as at the date of this return

*Name:* JULIAN LOWIN

*Shareholding 5* : 2000 ORDINARY shares held as at the date of this return

*Name:* SARAH LOWIN

*Shareholding 6* : 2000 ORDINARY shares held as at the date of this return

*Name:* ANASTASIA NAZIR

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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.