



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LION COMPUTERS UK LIMITED**

Company Number: **02845172**

Date of this return: **16/08/2013**

SIC codes: **26200**

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

Situation of Registered Office: **9 HEOL RUDD
CARMARTHEN
DYFED
UNITED KINGDOM
SA31 1ST**

Officers of the company

Company Secretary 1

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

Surname: **STOCKDALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MERVYN FRANK**

Surname: **GIMBLETT**

Former names:

Service Address: **43 HEOL RUDD
CARMARTHEN
DYFED
SA31 1ST**

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

Date of Birth: **18/11/1941** *Nationality:* **NEW ZEALAND**

Occupation: **INTERNATIONAL SALES
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN STOCKDALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON KAYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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