



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2013**

X250FQ9C

Company Name: **JOHN LEAN & SONS LIMITED**

Company Number: **03174342**

Date of this return: **18/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **VALE MILL
CALDER VALE GARSTANG
PRESTON
LANCASHIRE
PR3 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **QUICK**

Former names:

Service Address: **THE FISHING LODGE 14 LOW MILL
CATON
LANCASTER
LA2 9HY**

Company Director ***I***

Type: **Person**

Full forename(s): **ABDULAZIZ**

Surname: **AL AJLAN**

Former names:

Service Address: **PO BOX 84
RIYADH 11411
SAUDI ARABIA
FOREIGN**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **27/03/1952** *Nationality:* **SAUDI**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A)ALL SHARES CARRY EQUAL VOTING RIGHTS AT ALL TIMES (B)ALL SHARES CARRY AN EQUAL RIGHT TO PARTICIPATE IN RESPECT OF THE DISTRIBUTION OF DIVIDENDS. HOWEVER, THE COPY IS DORMANT SO IN PRACTISE THIS IS UNLIKELY TO OCCUR. (C)THE SHARE CARRY AN EQUAL RIGHT OF CAPITAL INCLUDING ITS DISTRIBUTION ON WINDING UP. (D)THE SHARES ARE NOT REDEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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: **LAPPET MANUFACTURING CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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