



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2013**

Company Name: **LANTRA AWARDS LIMITED**

Company Number: **03567982**

Date of this return: **15/05/2013**

SIC codes: **85320**

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

Situation of Registered Office: **LANTRA HOUSE
STONELEIGH PARK
COVENTRY
WARWICKSHIRE
CV8 2LG**

Officers of the company

Company Secretary 1

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

Surname: **TABOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER GORDON**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1951** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MARK**

Surname: **TABOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1964**

Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER &
DEPUTY CHIEF EXECUTIVE**

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</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

POWERS TO ISSUE DIFFERENT CLASSES OF SHARE 31.?(1) SUBJECT TO THE ARTICLES, BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. (2) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. COMPANY NOT BOUND BY LESS THAN ABSOLUTE INTERESTS 32. EXCEPT AS REQUIRED BY LAW, NO PERSON IS TO BE RECOGNISED BY THE COMPANY AS HOLDING ANY SHARE UPON ANY TRUST, AND EXCEPT AS OTHERWISE REQUIRED BY LAW OR THE ARTICLES, THE COMPANY IS NOT IN ANY WAY TO BE BOUND BY OR RECOGNISE ANY INTEREST IN A SHARE OTHER THAN THE HOLDER'S ABSOLUTE OWNERSHIP OF IT AND ALL THE RIGHTS ATTACHING TO IT. SHARE CERTIFICATES 33.?(1) THE COMPANY MUST ISSUE EACH SHAREHOLDER, FREE OF CHARGE, WITH ONE OR MORE CERTIFICATES IN RESPECT OF THE SHARES WHICH THAT SHAREHOLDER HOLDS. (2) EVERY CERTIFICATE MUST SPECIFY? (A) IN RESPECT OF HOW MANY SHARES, OF WHAT CLASS, IT IS ISSUED; (B) THE NOMINAL VALUE OF THOSE SHARES; (C) THAT THE SHARES ARE FULLY PAID; AND (D) ANY DISTINGUISHING NUMBERS ASSIGNED TO THEM. (3) NO CERTIFICATE MAY BE ISSUED IN RESPECT OF SHARES OF MORE THAN ONE CLASS. (4) IF MORE THAN ONE PERSON HOLDS A SHARE, ONLY ONE CERTIFICATE MAY BE ISSUED IN RESPECT OF IT. (5) CERTIFICATES MUST? (A) HAVE AFFIXED TO THEM THE COMPANY'S COMMON SEAL, OR (B) BE OTHERWISE EXECUTED IN ACCORDANCE WITH THE COMPANIES ACTS. REPLACEMENT SHARE CERTIFICATES 34.?(1) IF A CERTIFICATE ISSUED IN RESPECT OF A SHAREHOLDER'S SHARES IS? (A) DAMAGED OR DEFACED, OR (B) SAID TO BE LOST, STOLEN OR DESTROYED, THAT SHAREHOLDER IS ENTITLED TO BE ISSUED WITH A REPLACEMENT CERTIFICATE IN RESPECT OF THE SAME SHARES. (2) A SHAREHOLDER EXERCISING THE RIGHT TO BE ISSUED WITH SUCH A REPLACEMENT CERTIFICATE? (A) MAY AT THE SAME TIME EXERCISE THE RIGHT TO BE ISSUED WITH A SINGLE CERTIFICATE OR SEPARATE CERTIFICATES; (B) MUST RETURN THE CERTIFICATE WHICH IS TO BE REPLACED TO THE COMPANY IF IT IS DAMAGED OR DEFACED; AND (C) MUST COMPLY WITH SUCH CONDITIONS AS TO EVIDENCE, INDEMNITY AND THE PAYMENT OF A REASONABLE FEE AS THE DIRECTORS DECIDE. SHARE TRANSFERS 35.?(1) SHARES MAY BE TRANSFERRED BY MEANS OF AN INSTRUMENT OF TRANSFER IN ANY USUAL FORM OR ANY OTHER FORM APPROVED BY THE DIRECTORS, WHICH IS EXECUTED BY OR ON BEHALF OF THE TRANSFEROR, SAVE THAT NO SHARE TRANSFER MAY BE MADE OTHER THAN TO SOME OTHER CHARITY HAVING OBJECTS THE SAME OR SIMILAR TO THOSE OF LANTRA. (2) NO FEE MAY BE CHARGED FOR REGISTERING ANY INSTRUMENT OF TRANSFER OR OTHER DOCUMENT RELATING TO OR AFFECTING THE TITLE TO ANY SHARE. (3) THE COMPANY MAY RETAIN ANY INSTRUMENT OF TRANSFER WHICH IS REGISTERED. (4) THE TRANSFEROR REMAINS THE HOLDER OF A SHARE UNTIL THE TRANSFEREE'S NAME IS ENTERED IN THE REGISTER OF MEMBERS AS HOLDER OF IT. (5) THE DIRECTORS MAY REFUSE TO REGISTER THE TRANSFER OF A SHARE, AND IF THEY DO SO, THE INSTRUMENT OF TRANSFER MUST BE RETURNED TO THE TRANSFEREE WITH THE NOTICE OF REFUSAL UNLESS THEY SUSPECT THAT THE PROPOSED TRANSFER MAY BE FRAUDULENT. DIVIDENDS AND OTHER DISTRIBUTIONS PROCEDURE FOR DECLARING DIVIDENDS 36.?(1) NO DIVIDEND MAY BE DECLARED IN RESPECT OF ANY SHAREHOLDINGS IN THE COMPANY AND NO PART OF THE INCOME OR CAPITAL OF THE COMPANY SHALL BE PAID OR TRANSFERRED TO THE SHAREHOLDERS OF THE COMPANY OTHER THAN BY WAY OF CHARITABLE APPLICATION OF THE INCOME OR PROPERTY OF THE COMPANY FOR THE OBJECTS OF THE COMPANY AS SET OUT IN THE ARTICLES.

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 15/05/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: LANTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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