



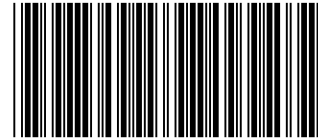
Companies House
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Annual Return

Company Name: **LONEVALE SYSTEMS LIMITED**

Company Number: **03807164**



XCYOXRAT

Received for filing in Electronic Format on the: **16/07/2007**

Company Details

Period Ending: **14/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HALEWELL, 5 SPRINGFIELD
PARK
CLEE HILL
LUDLOW
SALOP
SY8 3QY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOYCE BUTLER**

Address: **HALEWELL, 5 SPRINGFIELD
PARK
CLEE HILL
LUDLOW
SALOP SY8 3QY**

Director 1:

Name: **IAN BUTLER**
Date of Birth: **01/01/1972**
Nationality: **BRITISH**
Occupation: **IT CONTRACTOR**

Address: **HALEWELL, 5 SPRINGFIELD
PARK
CLEE HILL
LUDLOW
SALOP SY8 3QY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/07/2007

Name: **IAN BUTLER**

Address: **HALEWELL, 5 SPRINGFIELD PARK
CLEE HILL
LUDLOW
SALOP SY8 3QY**

Shareholding 2:

1 ORDINARY Shares held as at 14/07/2007

Name: **JOYCE BUTLER**

Address: **HALEWELL, 5 SPRINGFIELD PARK
CLEE HILL
LUDLOW
SALOP SY8 3QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**