



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2013**

Company Name: **50 LODE LANE LIMITED**

Company Number: **04262881**

Date of this return: **01/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **50 LODE LANE
SOLIHULL
WEST MIDLANDS
B91 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **CUNLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENSON**

Former names:

Service Address: **MEADOWCROFT
BAKERS LANE
DARLEY GREEN
WARWICKSHIRE
B93 8PW**

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

Date of Birth: **21/03/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **CUNLIFFE**

Former names:

Service Address: **57 MANOR ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **GIBSON**

Former names:

Service Address: **203 STATION ROAD**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 B93 0PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TRISTAN TITUS QUIRINUS**

Surname: **REUSER**

Former names:

Service Address: **36 KENILWORTH ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1962** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR SUNIL**

Surname: **SHAH**

Former names:

Service Address: **20 FARQUHAR ROAD**
 EDGBASTON
 BIRMINGHAM
 B15 3RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. ALL SHARES HAVE RIGHTS TO DIVIDENDS AND TO CAPITAL IN ANY DISTRIBUTIONS ON A PRO RATA BASIS. EACH SHARE HAS AN EQUAL RIGHT ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: M BENSON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: I CUNLIFFE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: M BENSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: A SHAH

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: J GIBSON

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: J GIBSON

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: T REUSER

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: S SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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