



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **LPB AGENCIES LIMITED**

Company Number: **04462857**

Date of this return: **10/06/2010**

SIC codes: **5118**

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

Situation of Registered Office: **29 BRANGWYN AVENUE
BRIGHTON
EAST SUSSEX
BN1 8XH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **COLEBY**
Former names:
Service Address: **29 BRANGWYN AVENUE
BRIGHTON
EAST SUSSEX
BN1 8XH**

Company Director *1*

Type: **Person**
Full forename(s): **PAUL JOHN**
Surname: **BRAITHWAITE**
Former names:
Service Address: **16 LENHAM AVENUE
BRIGHTON
EAST SUSSEX
BN2 8AE**

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

Date of Birth: **12/02/1962** *Nationality:* **BRITISH**
Occupation: **FURNITURE AGENT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	"EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" - THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006;		

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 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 10/06/2010

Name: **PAUL JOHN BRAITHWAITE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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