



Companies House
— for the record —

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Annual Return



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Company Name: **LANEBEECH LIMITED**

Company Number: **04532753**

Company Details

Period Ending: **11/09/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**LYGON HOUSE 50
LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

*Register of
Members Address:*

**LYGON HOUSE 50
LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

*Register of Debenture
Holders Address:*

**LYGON HOUSE 50
LONDON ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 3RA**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JILL GOODMAN**

Address: **133 CROWN LANE
BROMLEY
KENT
UNITED KINGDOM
BR2 9PJ**

Director 1 :

Name: **MR JEFFREY DOBSON**

Address: **59 GREAT THRIFT
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1NF**

Date of Birth:

30/04/1947

Nationality:

BRITISH

Occupation:

CONSULTANT ENGINEER

Director 2 :

Name: **MRS JILL GOODMAN**

Address: **133 CROWN LANE
BROMLEY
KENT
UNITED KINGDOM
BR2 9PJ**

Date of Birth:

28/02/1944

Nationality:

BRITISH

Occupation:

SECRETARY

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
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 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 11/09/2009

Name: **JEFFREY DOBSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2009

Name: **JILL GOODMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2009**

Authenticated: **Yes**