



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGR88DPM**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **COLIN LAMB LIMITED**

*Company Number:* **04547359**

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### *Company Details*

*Period Ending:* **27/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BROOKS HOUSE 1  
ALBION PLACE  
MAIDSTONE  
KENT  
ME14 5DY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE JOAN LAMB**

*Address:* **SYCAMORE AUGUSTINE ROAD,  
MINSTER ON SEA  
SHEERNESS  
KENT  
ME12 2NB**

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*Director 1 :*

*Name:* **COLIN LAMB**

*Address:* **SYCAMORE AUGUSTINE ROAD  
MINSTER  
SHEPPEY  
KENT  
ME12 2NB**

*Date of Birth:* **11/06/1953**

*Nationality:* **BRITISH**

*Occupation:* **AUTOMOTIVE CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009**

*Name:*

**TIM MOORE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/09/2009**

*Name:*

**RUSSELL LAMB**

*Address:*

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*Shareholding 3:*

**72 ORDINARY Shares held as at 27/09/2009**

*Name:*

**COLIN LAMB**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/09/2009**

*Name:*

**MICHAEL LAMB**

*Address:*

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*Shareholding 5:*

**25 ORDINARY Shares held as at 27/09/2009**

*Name:*

**DIANE LAMB**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes (E/W)**