AR01 (ef)

Annual Return

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Company Name:	**L.M.B. LIMITED**
Company Number:	**04637736**
Date of this return:	**15/01/2013**
SIC codes:	**33190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**102 BEVERLEY ROAD** **HULL** **EAST YORKSHIRE** **HU3 1YA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**BRIAN**

Surname: **BOUCHER**

Former names:

Service Address: **29 WELWYN PARK DRIVE**
HULL
EAST YORKSHIRE
HU6 7DX

Company Director *1*

Type:	**Person**
Full forename(s):	**BRIAN**

Surname: **BOUCHER**

Former names:

Service Address: **29 WELWYN PARK DRIVE**
HULL
EAST YORKSHIRE
HU6 7DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1965**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1966**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	99
		Aggregate nominal value	99
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	GBP	Total number of shares	99
		Total aggregate nominal value	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **BRIAN BOUCHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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