



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XR94YRND

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*Company Name:* **LEHMANN FOOD INGREDIENTS LIMITED**

*Company Number:* **04667077**

*Date of this return:* **14/02/2011**

*SIC codes:* **5139**

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

*Situation of Registered Office:* **ALSTON HOUSE  
WHITE CROSS SOUTH ROAD  
LANCASTER  
LANCASHIRE  
LA1 4XQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILL**

*Surname:* **LEHMANN**

*Former names:*

*Service Address:* **6 RENNIE COURT  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA1 5BW**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JULIE**

*Surname:*                      **BOOTH**

*Former names:*

*Service Address:*            **54 HORNBY STREET  
OSWALDTWISTLE  
LANCASHIRE  
UNITED KINGDOM  
BB5 3AG**

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

*Date of Birth:*    **02/03/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK WAKEFIELD**

*Surname:* **LEHMANN**

*Former names:*

*Service Address:* **6 RENNIE COURT  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA1 5XE**

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

*Date of Birth:* **23/08/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>66800</b>
		<i>Aggregate nominal value</i>	<b>66800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>6% NON VOTING REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>133200</b>
		<i>Aggregate nominal value</i>	<b>133200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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* : **66800 6% NON VOTING REDEEMABLE PREFERENCE shares held as at 2011-02-14**  
*Name:* **GUY LEHMANN**

*Shareholding 2* : **66400 6% NON VOTING REDEEMABLE PREFERENCE shares held as at 2011-02-14**  
*Name:* **MARY LEHMANN**

*Shareholding 3* : **66800 ORDINARY shares held as at 2011-02-14**

Name:

MARK WAKEFIELD LEHMANN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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