



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LMB ARTS LIMITED**

*Company Number:* **04668723**



X8LET3TT

*Received for filing in Electronic Format on the:* **23/03/2005**

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*Company Details*

*Made Up Date:* **17/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**31 GREAT QUEEN  
STREET  
LONDON  
WC2B 5AE**

*Register of  
Members Address:*

**31 GREAT QUEEN  
STREET  
LONDON  
UNITED KINGDOM  
WC2B 5AE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROY GRANT FOSTER**

*Address:* **33 FRIERN ROAD  
LONDON SE22 0AU**

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*Director 1:*

*Name:* **LISA MARY BANHOLZER**

*Date of Birth:* **15/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **ART CONSULTANT**

*Address:* **33 FRIERN ROAD  
LONDON SE22 0AU**

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1000 ORDINARY Shares held as at 17/02/2005**

*Name:* **LISA MARY BANHOLZER**

*Address:* **33 FRIERN ROAD  
LONDON SE22 0AU**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**