



Companies House

AR01 (ef)

Annual Return



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X45B65LF

Company Name: **Lmeq Limited**

Company Number: **04730985**

Date of this return: **11/04/2015**

SIC codes: **93199**

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

Situation of Registered Office: **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QP**

Officers of the company

Company Director ***1***

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

Surname: **TARRANT**

Former names: **LUKAS**

Service Address: **LITTLETON MANOR FARM LITTLETON LANE
REIGATE
SURREY
ENGLAND
RH2 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **TARRANT**

Former names:

Service Address: **LITTLETON MANOR FARM LITTLETON LANE
REIGATE
SURREY
ENGLAND
RH2 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KATE LUKAS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-06-10
2 shares transferred on 2014-06-10
1 shares transferred on 2014-06-10
Name: **PETER LUKAS**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **KATHERINE TARRANT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MATTHEW TARRANT**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES TARRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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