

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 12/06/2009

Company Name: LAMBERT COACHWORKS LIMITED

Company Number: 04744312

Company Details

Period Ending: 25/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5020

Registered Office Register of

Address: Members Address:

8 TUDOR COURT BRIGHTON ROAD 8 TUDOR COURT BRIGHTON ROAD

SUTTON SUTTON SURREY SM2 5AE SM2 5AE

Details of Officers of the Company

Company Secretary 1:

Name: SHARON JANE LAMBERT Address: BERKLEY WOODLAND WAY

KINGSWOOD TADWORTH SURREY KT20 6NX

Director 1:

Name: ROBERT ERIC LAMBERT Address: BERKLEY WOODLAND WAY

KINGSWOOD TADWORTH SURREY KT20 6NX

Date of Birth: 11/05/1958 Nationality: BRITISH Occupation: CAR MECHANIC

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	50 ORDINARY Share	s held as at 25/04/2009		
Name: Address:	ROBERT ERIC LAM			
Shareholding 2: Name: Address:	50 ORDINARY Shares held as at 25/04/2009 SHARON JANE LAMBERT			
	Autho	risation		
Authoriser Designai	tion: director	Date Authorised: 12/06/2009	Authenticated: Yes (1	E/W)