



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.G. LAMB LIMITED**

Company Number: **04785453**

Date of this return: **03/06/2010**

SIC codes: **4545**

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

Situation of Registered Office: **62 PINE VIEW ROAD
IPSWICH
SUFFOLK
IP1 4HR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BEVERLEY JANE**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): **ANDREW GORDON**
Surname: **LAMB**
Former names:
Service Address: **62 PINE VIEW ROAD**
 IPSWICH
 SUFFOLK
 IP1 4HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1962** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2010 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

1 ORDINARY Shares held as at 03/06/2010

Name: **ANDREW LAMB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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