

AR01 (ef)

Annual Return

05/12/2012



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Company Name: LAMART LIMITED

Company Number: **04966646**

Date of this return: 17/11/2012

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

23 STAR HILL ROCHESTER

KENT ME1 1XF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	KIM IAN
Surname:	BRACKENBURY
Former names:	
Service Address:	18 ROPER CLOSE
	RAINHAM
	GILLINGHAM
	KENT ME8 9QX

Company Director 1

Type: Person

Full forename(s): MARTIN

Surname: NEAL

Former names:

Service Address: 58 HAMELIN ROAD

DARLAND BANKS

GILLINGHAM

KENT ME7 3EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS HAVE BEEN ACCEPTED

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN T NEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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