



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2012**

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Company Name: **LIMBERT BROTHERS LIMITED**

Company Number: **04995120**

Date of this return: **15/12/2012**

SIC codes: **43220**

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

Situation of Registered Office: **11 LYON ROAD
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF8 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: DALE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): EDWARD JAMES

Surname: DALE

Former names:

Service Address: 11 LYON ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 3PJ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/03/1970

Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE RIGHTS TO DIVDENDS AND TO SHARE IN DISTIBUTION OF CAPITAL ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-06-01

Name: **BRIAN LIMBERT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD DALE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ANN DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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