



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **LENTEX (UK) LTD**

Company Number: **05076664**



X8MKT3U1

Received for filing in Electronic Format on the: **24/03/2005**

Company Details

Made Up Date: **17/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**NO 2 WAREHOUSE
THE WHARF
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 2AG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIOLA BRANN**

Address: **130 SKIRCOAT ROAD
HALIFAX
WEST YORKSHIRE HX1 2RE**

Director 1:

Name: **MICHAEL JOHN
BOTTOMLEY**

Address: **130 SKIRCOAT ROAD
HALIFAX
WEST YORKSHIRE HX1 2RE**

Date of Birth: **23/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/03/2005

Name: **MARIOLA BRANN**

Address: **130 SKIRCOAT ROAD
HALIFAX
WEST YORKSHIRE HX1 2RE**

Shareholding 2:

50 ORDINARY Shares held as at 17/03/2005

Name: **MICHAEL JOHN BOTTOMLEY**

Address: **130 SKIRCOAT ROAD
HALIFAX
WEST YORKSHIRE HX1 2RE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : MARIOLA BRANN with 50 ORDINARY on 17/03/2004

NEW SHAREHOLDER : MICHAEL JOHN BOTTOMLEY with 50 ORDINARY on 17/03/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/03/2005** *Authenticated:* **Yes (E/W)**