



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LRS Property Services Limited**

*Company Number:* **05080732**

*Date of this return:* **23/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NO 4 CASTLE COURT 2  
CASTLEGATE WAY  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY1 4RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **SOUTHALL**

*Former names:*

*Service Address:* **6 RUTH CLOSE  
BURBERRY GRANGE  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM  
DY4 0AQ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **LEE ROBERT**

*Surname:*                                **SOUTHALL**

*Former names:*

*Service Address:*                        **6 RUTH CLOSE  
BURBERRY GRANGE  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM  
DY4 0AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/08/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 shares held as at 2011-03-23**  
*Name:* **LEE ROBERT SOUTHALL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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