



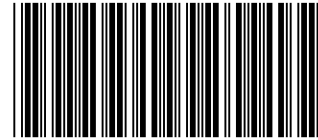
Companies House
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Annual Return

Company Name: **LORDS COURT LIMITED**

Company Number: **05218686**



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XTP6ATVJ

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**HASLERS
OLD STATION ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4PL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONALD EVERITT**

Address: **8 COURTLAND DRIVE
CHIGWELL
ESSEX
ENGLAND IG7 6PN**

Director 1:

Name: **DONALD EVERITT** *Address:* **8 COURTLAND DRIVE**
Date of Birth: **05/09/1936** **CHIGWELL**
Nationality: **BRITISH** **ESSEX**
Occupation: **COMPANY DIRECTOR** **ENGLAND IG7 6PN**

Director 2:

Name: **MICHAEL DEREK EVERITT** *Address:* **20 ROEBUCK HEIGHTS**
Date of Birth: **04/10/1940** **ROEBUCK LANE**
Nationality: **BRITISH** **BUCKHURST HILL**
Occupation: **DIRECTOR** **ESSEX IG9 5RF**

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	3	GBP3.00
TOTALS	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2007

Name: **ALANJEFFREY&ELENORDELANOUGEREDE,
CAROLANN&JOHN PARKBROSAN**

Address: **C/O UNIT 1 LORDS COURT
CRICKETERS WAY
BASILDON
ESSEX**

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2007

Name: **DONALD EVERITT**

Address: **8 COURTLAND DRIVE
CHIGWELL
ESSEX
ENGLAND IG7 6PN**

Shareholding 3:

1 ORDINARY Shares held as at 01/09/2007

Name: **MICHAEL DEREK EVERITT**

Address: **20 ROEBUCK HEIGHTS
ROEBUCK LANE
BUCKHURST HILL
ESSEX IG9 5RF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**