

363a (ef)

Annual Return



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Company Name: LORDS COURT LIMITED

Company Number: 05218686

Company Details

Period Ending: 01/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

IG10 4PL

7011

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

HASLERS OLD STATION **ROAD LOUGHTON ESSEX ENGLAND**

Details of Officers of the Company

Company Secretary 1:	
Name: DONALD EVERITT Address.	s: 8 COURTLAND DRIVE CHIGWELL ESSEX IG7 6PN
Director 1 :	
Name: DONALD EVERITT Address:	8 COURTLAND DRIVE CHIGWELL ESSEX IG7 6PN
Date of Birth: Nationality: 05/09/1936 BRITISH	Occupation: COMPANY DIRECTOR
Director 2 :	
Name: STEVEN BARRY EVERITT Address:	8 COURTLAND DRIVE CHIGWELL ESSEX IG7 6PN
Date of Birth: Nationality: 24/09/1964 BRITISH	Occupation: SALES MANAGER

Share Capital

Issued Share	Canital	Dataile.
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Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

3

GBP3.000

TOTALS

3 GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 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 01/09/2009

Name:

ALANJEFFREY&ELENORDELANOUGEREDE,

Address: CAROLANN&JOHNPARKBROSNAN

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2009

Name:

DONALD EVERITT

Address:

Shareholding	2.
Dian Chowait	-/•

1 ORDINARY Shares held as at 01/09/2009

Name:

MICHAEL DEREK EVERITT

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 01/09/2009 Authenticated: Yes