



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1BDSEI2**

*Company Name:* **Lemskah Limited**

*Company Number:* **05438285**

*Date of this return:* **08/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR CAMBRIDGE HOUSE  
CAMBRIDGE ROAD  
HARLOW  
ESSEX  
ENGLAND  
CM20 2EQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM CHARLES**

*Surname:*                **EAGLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/11/1991**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS HAYLEY**

*Surname:* **EAGLE**

*Former names:*

*Service Address:* **THE RICK SOUTH END  
MUCH HADHAM  
HERTS  
UNITED KINGDOM  
SG10 6EP**

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

*Date of Birth:* **27/01/1993**

*Nationality:* **BRITISH**

*Occupation:* **EMPLOYEE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS KELLY**

*Surname:*                      **EAGLE**

*Former names:*

*Service Address:*            **THE RICK SOUTH END  
MUCH HADHAM  
HERTS  
UNITED KINGDOM  
SG10 6EP**

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

*Date of Birth:*    **13/10/1987**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MAXWELL HENRY REGINALD**

*Surname:* **EAGLE**

*Former names:*

*Service Address:* **THE RICK SOUTH END  
MUCH HADHAM  
HERTS  
UNITED KINGDOM  
SG10 6EP**

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

*Date of Birth:* **24/07/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MISS SASHA**

*Surname:*                      **EAGLE**

*Former names:*

*Service Address:*            **THE RICK SOUTH END  
MUCH HADHAM  
HERTS  
UNITED KINGDOM  
SG10 6EP**

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

*Date of Birth:*    **13/10/1987**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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* : 20 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KELLY EAGLE

*Shareholding 2* : 20 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MAXWELL HENRY REGINALD EAGLE

*Shareholding 3* : 20 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SASHA EAGLE

*Shareholding 4* : 20 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ADAM CHARLES EAGLE

*Shareholding 5* : 20 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HAYLEY EAGLE

## *Authorisation*

*Authenticated*

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

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