



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2014**

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*Company Name:* **LEMONPATH LIMITED**

*Company Number:* **05667249**

*Date of this return:* **05/01/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **UNIT 1B  
WANLIP ROAD SYSTON  
LEICESTER  
LEICESTERSHIRE  
LE7 1PD**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS ADELE MARGARET**

*Surname:* **RAYNS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **ANTLIFF**

*Former names:*

*Service Address:* **20 HOUGHTON CLOSE  
ASFORDBY HILL  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 3QL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/07/1972** *Nationality:* **BRITISH**  
*Occupation:* **LOGISTICS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**AS STATED IN ARTICLES OF ASSOCIATION**

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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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN ANTLIFF**

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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.