



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **LANTEK SERVICES LIMITED**

Company Number: **05727005**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 OAKFIELD AVENUE
BRAMPTON
CHESTERFIELD
DERBYSHIRE
S40 3LE**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT IAN BRADSHAW**

Address: **35 OAKFIELD AVENUE
CHESTERFIELD
S40 3LE**

Director 1 :

Name: **ROBERT IAN BRADSHAW**

Address: **35 OAKFIELD AVENUE
CHESTERFIELD
S40 3LE**

Date of Birth: **28/09/1956**

Nationality: **BRITISH**

Occupation: **IT SPECIALIST**

Director 2 :

Name: **SUZANNE MARJORIE
BRADSHAW**

Address: **35 OAKFIELD AVENUE
CHESTERFIELD
S40 3LE**

Date of Birth: **15/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 02/03/2009

Name: **SUZANNE BRADSHAW**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 02/03/2009

Name: **IAN BRADSHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2009**

Authenticated: **Yes (E/W)**