



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J8EPC

Received for filing in Electronic Format on the: **17/05/2013**

Company Name: **LANTEK SERVICES LIMITED**

Company Number: **05727005**

Date of this return: **02/03/2013**

SIC codes: **62030**

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

Situation of Registered Office: **35 OAKFIELD AVENUE
BRAMPTON
CHESTERFIELD
DERBYSHIRE
S40 3LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **BRADSHAW**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **BRADSHAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1956** *Nationality:* **BRITISH**
Occupation: **IT SPECIALIST**

Company Director 2

Type: **Person**

Full forename(s): **SUZANNE MARJORIE**

Surname: **BRADSHAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NORMAL RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUZANNE BRADSHAW**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **IAN BRADSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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