



Companies House
— for the record —

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Annual Return



XMSD2AXX

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Company Name: **LMS DIRECT CONVEYANCING LIMITED**

Company Number: **05774507**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LMS HOUSE LLOYD
DRIVE
CHESHIRE OAKS
BUSINESS PARK
CHESHIRE
CH65 9HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DAVID CLARKSON**

Address: **HILLCREST HOLME STREET
TARVIN
CHESHIRE
CH3 8EQ**

Director 1 :

Name: **LEE HARTSHON**

Address: **38 JAMES STREET
STOKE ON TRENT
STAFFORDSHIRE
ST4 5HD**

Date of Birth: **07/06/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SARAH JAYNE PATON**

Address: **11 LAWSON ROAD
WREXHAM
CLWYD
LL12 7BA**

Date of Birth: **01/12/1970**

Nationality: **BRITISH**

Occupation: **LEGAL EXECUTIVE**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009

Name: **LMS HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/06/2009**

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