



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **LACK FUNERAL SERVICES (HOLDINGS) LIMITED**

Company Number: **05892089**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**PETITOR HOUSE,
NICHOLSON ROAD
TORQUAY
DEVON
TQ2 7TD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TW SECRETARIAL LIMITED**

Address: **PETITOR HOUSE NICHOLSON ROAD
TORQUAY
DEVON
TQ2 7TD**

Director 1 :

Name: **KEVIN JOHN LACK**

Address: **13 FERNDAL ROAD
TORQUAY
DEVONSHIRE
TQ2 6JT**

Date of Birth: **18/12/1957**

Nationality: **BRITISH**

Occupation: **FUNERAL 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	203001	GBP203001

TOTALS

203001

GBP203001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

203001 ORDINARY Shares held as at 31/07/2009

Name:

KEVIN JOHN LACK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

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