



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K68WR

Company Name: **ISMAY LERMITTE LIMITED**

Company Number: **06108044**

Date of this return: **15/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WHITELEAF BUSINESS PARK 11 LITTLE BALMER
BUCKINGHAM
BUCKINGHAMSHIRE
ENGLAND
MK18 1TF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **NEWNHAM**

Former names:

Service Address: **LIMES END COTTAGE
WICKEN ROAD
LECKHAMPSTEAD
BUCKINGHAMSHIRE
MK18 5NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JOHN NEWNHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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