



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANE END (KITCHENWARE) LIMITED**

Company Number: **06148855**

Date of this return: **09/03/2013**

SIC codes: **47190**

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

Situation of Registered Office: **LANE END HIGH STREET
STOCKBRIDGE
HAMPSHIRE
SO20 6EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AMANDA JANE

Surname: LAMBERT

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: HARVIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/03/1965 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): AMANDA JANE

Surname: LAMBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1968

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **IAN HARVIE**

Name: **AMANDA LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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