



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: **09/03/2011**

SIC codes: **5248**

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: **1 NELSON CLOSE
STOCKBRIDGE
HAMPSHIRE
SO20 6ES**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **HARVIE**

Former names:

Service Address: **1 NELSON CLOSE
STOCKBRIDGE
HAMPSHIRE
SO20 6ES**

Country/State Usually Resident: **UNITED KINGDOM**

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: **1 NELSON CLOSE
STOCKBRIDGE
HAMPSHIRE
SO20 6ES**

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>			
NO PRESCRIBED RIGHTS			

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 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-03-09

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.