



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X20G8ZVH**

*Received for filing in Electronic Format on the:* **20/05/2008**

*Company Name:* **LEAR LILLIAN SERVICES LIMITED**

*Company Number:* **06247967**

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### *Company Details*

*Period Ending:* **20/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**3RD FLOOR  
17 TAVISTOCK STREET  
COVENT GARDEN  
LONDON  
UK  
WC2E 7PA**

*Register of  
Members Address:*

**3RD FLOOR  
17 TAVISTOCK STREET  
COVENT GARDEN  
LONDON  
UK  
WC2E 7PA**

*Register of Debenture  
Holders Address:*

**3RD FLOOR  
17 TAVISTOCK STREET  
COVENT GARDEN  
LONDON  
UK  
WC2E 7PA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COSTELLOE SECRETARIES  
LIMITED**

*Address:* **3RD FLOOR  
17 TAVISTOCK STREET COVENT  
GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 7PA**

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*Director 1 :*

*Name:* **MISS MEGAN TURTON**

*Address:* **6A ALEXANDRA BUILDINGS  
BLACKSTOCK ROAD  
UK  
N4 2JE**

*Date of Birth:*

**12/09/1981**

*Nationality:*

**Australian**

*Occupation:*

**PHYSIOTHERAPIST**

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## *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>
<b>Other</b>	<b>1</b>	<b>GBP1.000</b>

*TOTALS*

**1**

**GBP1.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY £1 Shares held as at 20/05/2008**

*Name:*

**MEGAN TURTON**

*Address:*

**6A ALEXANDRA BUILDINGS  
BLACKSTOCK ROAD  
UK  
N4 2JE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2008**

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