



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2013**

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Company Name: **LYMEDOSC PROCESS LTD**

Company Number: **06323194**

Date of this return: **25/07/2013**

SIC codes: **71122**

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

Situation of Registered Office: **4 WORCESTER PLACE
CHORLEY
LANCASHIRE
PR7 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE LORNA**

Surname: **GOULDTHORPE**

Former names:

Service Address: **4 WORCESTER PLACE
DUXBURY
CHORLEY
LANCASHIRE
PR7 4AP**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **GOULDTHORPE**

Former names:

Service Address: **4 WORCESTER PLACE
CHORLEY
LANCASHIRE
PR7 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1969** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO AN EQUAL DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **85 ORDINARY shares held as at the date of this return**
Name: **IAN GOULDTHORPE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **JAYNE GOULDTHORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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