



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2010**

X1N4BPD2

Company Name: **L P SERVICES LIMITED**

Company Number: **06379610**

Date of this return: **24/09/2010**

SIC codes: **7411**

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

Situation of Registered Office: **MANOR COURT CHAMBERS 126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
CV11 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNETTE KAY**

Surname: **BIDDLE**

Former names:

Service Address: **193 BIRMINGHAM ROAD
ANSLEY
NUNEATON
WARWICKSHIRE
CV10 9PQ**

Company Director ***I***

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

Surname: **ALLSOPP**

Former names:

Service Address: **THE MALTINGS ATTERTON LANE
NUNEATON
WARWICKSHIRE
CV13 6JY**

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

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LYNETTE KAY**

Surname: **BIDDLE**

Former names:

Service Address: **193 BIRMINGHAM ROAD
ANSLEY
NUNEATON
WARWICKSHIRE
CV10 9PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1973** *Nationality:* **ENGLISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE RIGHTS HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 24/09/2010 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 : 1 ORDINARY shares held as at 2010-09-24
Name: GWYNETH ALLSOPP

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-24
Name: LYNETTE KAY BIDDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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