



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2015**

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*Company Name:* **Posh Lampie Production Services Limited**

*Company Number:* **06651405**

*Date of this return:* **21/07/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **11 PINEAPPLE ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP7 9JN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON WILLIAM**

*Surname:*                **BAKER**

*Former names:*

*Service Address:*        **11 PINEAPPLE ROAD  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP7 9JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE. ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* KELLY ANN BAKER

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* SIMON WILLIAM BAKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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