



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2010**

XMQS107X

Company Name: **L & R SITE SERVICES LIMITED**

Company Number: **07036648**

Date of this return: **07/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 21G BLYTHE BUSINESS PARK
CRESSWELL
STOKE-ON-TRENT
STAFFORDSHIRE
ST11 9RD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD TREVOR**

Surname: **LOCKETT**

Former names:

Service Address: **23 LISTER GROVE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST11 9TS**

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

Date of Birth: **13/05/1945** *Nationality:* **BRITISH**
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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES 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 07/10/2010 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 : **2 ORDINARY shares held as at 2010-10-07**
Name: **EDWARD TREVOR LOCKETT**

Shareholding 2 : **0 ORDINARY shares held as at 2010-10-07**
1 shares transferred on 2010-08-23
Name: **GARY MICHAEL RIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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