



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2014**

**X387M8DS**

*Company Name:* **L & I DRAINAGE SOLUTIONS LTD**

*Company Number:* **07223113**

*Date of this return:* **14/04/2014**

*SIC codes:* **37000**

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

*Situation of Registered Office:* **65 CHASE GREEN AVENUE  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 8EB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                         **IVERS**

*Former names:*

*Service Address:*                **85 MILTON AVENUE  
BARNET  
ENGLAND  
EN5 2EY**

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

*Date of Birth:*    **30/12/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **DRAINAGE ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **LOUGHLIN**

*Former names:*

*Service Address:* **65 CHASE GREEN AVENUE  
ENFIELD  
ENGLAND  
EN2 8EB**

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

*Date of Birth:* **18/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **DRAINAGE ENGINEER**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK IVERS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LOUGHLIN**

## *Authorisation*

*Authenticated*

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

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