



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2014**

X3ECFRW3

Company Name: **LACEY & OWEN ARCHITECTURAL SERVICES LIMITED**

Company Number: **07342932**

Date of this return: **11/08/2014**

SIC codes: **71111**
71112

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

Situation of Registered Office: **THE OLD MANSE 29 ST MARY STREET
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 8AB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STUART ALBERT**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TUDOR MARK**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1986** *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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 11/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART ALBERT LACEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TUDOR MARK OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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