

AR01 (ef)

Annual Return



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17/10/2013

Company Name:

LAMBAUX ENTERPRISES LTD

Company Number:

07380914

Date of this return:

20/09/2013

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 LONGFIELD

HARLOW

ENGLAND

СМ18 6ЈҮ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ADERINOLA ADENRELE

Surname: OVONLEN

Former names:

Service Address: 8 LONGFIELD

HARLOW ENGLAND CM18 6JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1975 Nationality: AMERICAN

Occupation: LAWYER

Statement of Capital (Share Capital)

Class of shares	ORD A	Number allotted	2	
Currency	GBP	Aggregate nominal value Amount paid per share	1	
		Amount unpaid per share	0	
Prescribed particulars				
FULL VOTING RIGHTS				

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 ORD A shares held as at the date of this return

Name: ADERINOLA ADENRELE OVONLEN

Shareholding 2 : 1 ORD A shares held as at the date of this return

Name: IYERE DAVID OVONLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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