



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2011**

Company Name: **LAPVENT LTD**

Company Number: **07390447**

Date of this return: **28/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **BRIDGE HOUSE COURT ROAD
SWANAGE
DORSET
ENGLAND
BH19 1DX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EDWINA JANE**

Surname: **SOUTHEY**

Former names:

Service Address: **UNIT 1 HOLTON ROAD
HOLTON HEATH TRADING PARK
POOLE
DORSET
UNITED KINGDOM
BH16 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1952** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM EDWIN**

Surname: **SOUTHEY**

Former names:

Service Address: **UNIT 1 HOLTON ROAD
HOLTON HEATH TRADING PARK
POOLE
DORSET
UNITED KINGDOM
BH16 6LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1949** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 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 : 100 ORD A shares held as at the date of this return
Name: GRAHAM EDWIN SOUTHEY

Shareholding 2 : 100 ORD A shares held as at the date of this return
Name: EDWINA JANE SOUTHEY

Authorisation

Authenticated

This form was authorised by one of the following:

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