



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LMFA Limited**

Company Number: **07668157**

Date of this return: **14/06/2013**

SIC codes: **46150**

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

Situation of Registered Office: **5 PROSPECT PLACE
MILLENNIUM WAY PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8HG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **MAGILL**

Former names:

Service Address: **THE CORNER BARROW LANE
SWARKESTONE
DERBYSHIRE
UNITED KINGDOM
DE73 7GR**

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

Date of Birth: **04/04/1973** *Nationality:* **BRITISH**
Occupation: **LEGAL EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **LUKE**

Surname: **MAGILL**

Former names:

Service Address: **THE CORNER BARROW LANE
SWARKESTONE
DERBYSHIRE
UNITED KINGDOM
DE73 7GR**

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

Date of Birth: **17/11/1974**

Nationality: **BRITISH**

Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2013 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 ORDINARY 1 GBP shares held as at the date of this return
Name: LUKE MAGILL

Authorisation

Authenticated

This form was authorised by one of the following:

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