



Annual Return

Company Name: **LMFA LIMITED**

Company Number: **07668157**



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Company Name: **LMFA LIMITED**

Company Number: **07668157**

Date of this return: **14/06/2016**

Sic Codes: **46150**

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

Situation of **5 PROSPECT PLACE, MILLENNIUM WAY PRIDE PARK DERBY**

Registered Office: **DE24 8HG**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **JOANNE LOUISE**
Surname: **MAGILL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **LEGAL
EXECUTIVE**

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Company Director 2

Type: **Person**
Full Forename(s): **LUKE**
Surname: **MAGILL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **SALES AGENT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
	1 GBP	Aggregate nominal value:	2
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	1
	A 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	B 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

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)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JOANNE LOUISE MAGILL**

Shareholding 2: **1 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **JOANNE LOUISE MAGILL**

Shareholding 3: **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LUKE MAGILL**

Shareholding 4: **1 ORDINARY A 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

