



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lane Utility Consultants Ltd**

Company Number: **07774756**

Date of this return: **15/09/2013**

SIC codes: **43290**

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

Situation of Registered Office: **424 MARGATE ROAD
WESTWOOD
RAMSGATE
KENT
ENGLAND
CT12 6DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JULIA**

Surname: **LANE**

Former names:

Service Address: **9 WALTON PLACE
CITY GARDENS
CARDIFF
UNITED KINGDOM
CF11 8BL**

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

Date of Birth: **27/09/1971** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **WARD**

Former names:

Service Address: **MAYBANK ASHFORD ROAD NORTH STREET
SHELDWICH
FAVERSHAM
KENT
UNITED KINGDOM
ME13 0LN**

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

Date of Birth: **17/06/1958** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **LEE KIRKMAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JULIA LANE**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTIN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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