Companies House

AR01 (ef)

Annual Return

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Company Name:	**Lanmax Plant Transport Limited**
Company Number:	**07982082**
Date of this return:	**08/03/2015**
SIC codes:	**49410** **52290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 PERCY STREET** **LONDON** **UNITED KINGDOM** **W1T 2DB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **EMILE ROBERT**

Surname: **LANCASTER**

Former names:

Service Address: **KENDREW FRITH ROAD ALDINGTON**
ASHFORD
UNITED KINGDOM
TN25 7DQ

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

Date of Birth: **09/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANTONY**

Surname: **MAXTED**

Former names: **MAXTED**

Service Address: **41 WARWICK ROAD KENNINGTON**
ASHFORD
KENT
UNITED KINGDOM
TN24 9EL

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

Date of Birth: **13/10/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (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 08/03/2015 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 shares held as at the date of this return**
Name: **EMILE ROBERT LANCASTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTONY MAXTED**

Authorisation

Authenticated

This form was authorised by one of the following:

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