



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MZ36O

Company Name: **LYONS RESTORATION LIMITED**

Company Number: **08382112**

Date of this return: **30/01/2014**

SIC codes: **95240**

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

Situation of Registered Office: **THE FORGE TOWN LANE
WOOBURN TOWN
BUCKS
ENGLAND
HP10 0PJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATHARINA INGE BARBARA**

Surname: **LYONS**

Former names:

Service Address: **BANKSIDE TOWN LANE
WOOBURN TOWN
BUCKS
UNITED KINGDOM
HP10 0PJ**

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

Date of Birth: **12/11/1975** *Nationality:* **GERMAN**

Occupation: **FURITURE UPHOLSTERER**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY**

Surname: **LYONS**

Former names:

Service Address: **BANKSIDE TOWN LANE
WOOBURN TOWN
BUCKS
UNITED KINGDOM
HP10 0PJ**

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

Date of Birth: **05/03/1977** *Nationality:* **BRITISH**

Occupation: **FURNITURE RESTORER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: PHILIP ANTHONY LYONS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KATHARINA INGE BARBARA SEILER

Authorisation

Authenticated

This form was authorised by one of the following:

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