



Companies House

AR01 (ef)

Annual Return



X32XXHNU

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Company Name: **LYON STRATEGIC SERVICES LTD**

Company Number: **08884753**

Date of this return: **21/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **110 PARK ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **LYON**

Former names:

Service Address: **110 PARK ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1HR**

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

Date of Birth: **21/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 21/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-21

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID LYON**

Authorisation

Authenticated

This form was authorised by one of the following:

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