



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAMBDA TEST LTD.**

Company Number: **SC267300**

Date of this return: **03/05/2014**

SIC codes: **71200**

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

Situation of Registered Office: **THE MECHANICS WORKSHOP NEW LANARK
LANARK
SOUTH LANARKSHIRE
SCOTLAND
ML11 9DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **GRAHAM**

Former names:

Service Address: **17 FRIARS LANE
LANARK
ML11 9EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **GRAHAM**

Former names:

Service Address: **17 FRIARS LANE
LANARK
ML11 9EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/11/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORNA MITCHELL**

Surname: **GRAHAM**

Former names:

Service Address: **17 FRIARS LANE
LANARK
GREAT BRITAIN
ML11 9EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/03/1962** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS ARE PAID IN LINE WITH SHARE ALLOCATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH GRAHAM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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