



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2012**

Company Name: **LMK SOLUTIONS LTD**

Company Number: **SC406876**

Date of this return: **06/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **97 DERBETH GRANGE
KINGSWELLS
ABERDEEN
SCOTLAND
AB15 8UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE CRAIG**

Surname: **KEMP**

Former names:

Service Address: **97 DERBETH GRANGE
KINGSWELLS
ABERDEEN
SCOTLAND
AB15 8UD**

Company Director **1**

Type: **Person**

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

Surname: **KEMP**

Former names:

Service Address: **97 DERBETH GRANGE
KINGSWELLS
ABERDEEN
SCOTLAND
AB15 8UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/07/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNE CRAIG**

Surname: **KEMP**

Former names:

Service Address: **97 DERBETH GRANGE
KINGSWELLS
ABERDEEN
SCOTLAND
AB15 8UD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/06/1974** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **LEE MARK KEMP**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SUZANNE CRAIG KEMP**

Authorisation

Authenticated

This form was authorised by one of the following:

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