



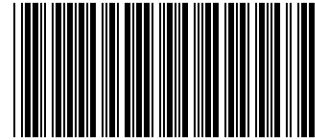
Companies House
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Annual Return

Company Name: **LENTORN HOLDINGS LIMITED**

Company Number: **01466247**



Received for filing in Electronic Format on the: **10/10/2007**

XSICRTOR

Company Details

Period Ending: **07/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SOMERTON ROAD
ILCHESTER
SOMERSET
BA22 8JL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICK WILSON**

Address: **7 TRELAWNEY ROAD
BRISTOL
AVON BS6 6DX**

Director 1:

Name: **MELVIN GLYNN**
Date of Birth: **12/05/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BORSANE 1 THE VILLAGE
GREEN
HEYWOOD
WESTBURY
WILTSHIRE BA13 4JZ**

Director 2:

Name: **NICK WILSON**
Date of Birth: **10/06/1971**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **7 TRELAWNEY ROAD**
 BRISTOL
 AVON BS6 6DX

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2110000	GBP2110000
TOTALS	2110000	GBP2110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2110000 ORDINARY Shares held as at 07/08/2007

Name: **PHONEFOOD LIMITED**

Address: **SOMERTON ROAD**
 ILCHESTER BA22 8JL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2007** *Authenticated:* **Yes (E/W)**