



Companies House
— for the record —

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Annual Return



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Company Name: **LENTORN HOLDINGS LIMITED**

Company Number: **01466247**

Company Details

Period Ending: **07/08/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICK WILSON**

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

Director 1 :

Name: **MELVIN GLYNN**

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

Date of Birth:

12/05/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NICK WILSON**

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

Date of Birth:

10/06/1971

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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
<i>TOTALS</i>		
	2110000	GBP2110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 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 07/08/2008

Name: **PHONEFOOD LIMITED**
Address: **SOMERTON ROAD**
ILCHESTER
BA22 8JL

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**