



Companies House
— for the record —

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Annual Return



X20YCCAV

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **LENTORN HOLDINGS LIMITED**

Company Number: **01466247**

Company Details

Period Ending: **07/08/2009**

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: **77 COLDHARBOUR ROAD
BRISTOL
BS6 7LU**

Director 1 :

Name: **NIGEL DEWIS MEADOWS**

Address: **APPLE PORCH 79 THAME ROAD
WARBOROUGH
WALLINGFORD
OXFORDSHIRE
OX10 7DU**

Date of Birth: **25/05/1958** *Nationality:* **British**

Occupation: **CEO**

Director 2 :

Name: **NICK WILSON**

Address: **77 COLDHARBOUR ROAD
BRISTOL
BS6 7LU**

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 07/08/2009 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 07/08/2009

Name: **PHONEFOOD LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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