



Companies House
— for the record —

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Annual Return



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Company Name: TUNNACLIFFE & LAMBERT LIMITED

Company Number: 01624558

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**469 GREAT HORTON ROAD
BRADFORD
WEST YORKSHIRE
BD7 3DL**

*Register of
Members Address:*

**469 GREAT HORTON ROAD
BRADFORD
BD7 3DL
WEST YORKSHIRE
ENGLAND
BD7 3DL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: JUSTINE LAMBERT

Address: 44 OAKHALL PARK
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3QW

Director 1 :

Name: MR ANDREW PAUL LAMBERT

Address: 44 OAKHALL PARK
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3QW

Date of Birth:
28/06/1968

Nationality:
BRITISH

Occupation:
DISPENSING OPTICIAN

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 30/09/2009
150 DISPOSED OF IN PERIOD ON 13/11/2008

Name: **MICHELLE DAWN FOSTER**

Address:

Shareholding 2:

300 ORDINARY Shares held as at 30/09/2009

Name: **ANDREW PAUL LAMBERT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2010**

Authenticated: **Yes**