



Companies House
— for the record —

AR01 (ef)

Annual Return



XLKXR5J

Received for filing in Electronic Format on the: **27/01/2011**

Company Name: **LORNAMEAD UK LIMITED**

Company Number: **01766292**

Date of this return: **31/12/2010**

SIC codes: **2452**
5146

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

Situation of Registered Office: **SABRE HOUSE**
377-399 LONDON ROAD
CAMBERLEY
SURREY
GU15 3HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **OSBORNE**

Former names:

Service Address: **CHALFONT
WAVERLEY AVENUE
FLEET
HANTS
GU51 4NW**

Company Director **1**

Type: **Person**
Full forename(s): **MR MITESH DEVSHI**

Surname: **JATANIA**

Former names:

Service Address: **FLAT 123 25 PORCHESTER PLACE**
 LONDON
 W2 2PF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN JAMES**

Surname: **OSBORNE**

Former names:

Service Address: **CHALFONT**
 WAVERLEY AVENUE
 FLEET
 HANTS
 GU51 4NW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/09/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATIONS OFFICER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES CARRY NO VOTING OR DIVIDEND RIGHTS. DEFERRED SHARES CAN BE REDEEMED WITH ONE'S MONTHS NOTICE AT ANY TIME BY THE COMPANY FOR THE SUM OF #1 EACH.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000100
		<i>Total aggregate nominal value</i>	2000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 : 100 ORDINARY shares held as at 2010-12-31
Name: LORNAMEAD GROUP LIMITED

Shareholding 2 : 2000000 DEFERRED shares held as at 2010-12-31
Name: MACBREAM TRUSTEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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