

# **AR01** (ef)

#### **Annual Return**



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Company Number: 02894305

*Date of this return:* 03/02/2012

*SIC codes:* **28990** 

Company Type: Private company limited by shares

Situation of Registered
Office:

office: WOOLPIT

**BURY ST. EDMUNDS** 

SUFFOLK IP30 9UP

Officers of the company

UNIT 18 WOOLPIT BUSINESS PARK

Company Secretary 1

*Type:* Person

Full forename(s): MR STEPHEN FRANK

Surname: MUNFORD

Former names:

Service Address recorded as Company's registered office

Company Director	1
Type:	Person
Full forename(s):	STEPHEN FRANK
Surname:	MUNFORD
Former names:	
Service Address:	51 JERMYN AVENUE
Service How ess.	ST JAMES PARK
	BURY ST EDMUNDS
	SUFFOLK IP32 7LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1954 Nationality: BRITISH

Occupation: ELECTRICIAN

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Company Director 2

Type: Person

Full forename(s): MR SEAN

Surname: STUTELEY

Former names:

Service Address: 54 WRIGHTS WAY

WOOLPIT

**BURY ST. EDMUNDS** 

SUFFOLK IP30 9TY

Country/State Usually Resident: BRITAIN

Date of Birth: 28/08/1968 Nationality: BRITISH

Occupation: ELECTRICIAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2000
Currency	GBP	Aggregate nominal value	2000
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars
ONE VOTE FOR EACH SHARE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	2000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 200 ORDINARY shares held as at the date of this return

Name: KENNETH LAWRENCE MORROW

Shareholding 2 : 1800 ORDINARY shares held as at the date of this return

Name: LARK TECHNOLOGY GROUP LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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