



Companies House
— for the record —

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Annual Return



XVXPJBQY

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Company Name: **LEHRER MCGOVERN BOVIS INTERNATIONAL LIMITED**

Company Number: **02951287**

Company Details

Period Ending: **21/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

Details of Officers of the Company

Company Secretary 1:

Name: **THANALAKSHMI
JANANDRAN**

Address: **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX
UB3 4LJ**

Director 1 :

Name: **WILLIAM JAN CHARLES
QUARTERMAN**

Address: **2 OXLEASE
WITNEY
OXFORDSHIRE
OX28 3QX**

Date of Birth: **27/04/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL AND
FINANCE DIRECTO**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 21/07/2009

Name:

BOVIS LEND LEASE HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2009

Name:

THANALAKSHMI JANANDRAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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