



Companies House

— for the record —

363a^(ef)

Annual Return



XPZHAYDN

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Company Name: **LAMBERT & DYSON LIMITED**

Company Number: **03036319**

Company Details

Period Ending: **19/03/2008**

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

Principal Business Activities:

SIC codes:

2912

*Registered Office
Address:*

**LANDY WORKS
KEIGHLEY ROAD
SKIPTON
NORTH YORKSHIRE
BD23 2TA**

*Register of
Members Address:*

**LANDY WORKS,
KEIGHLEY ROAD
SKIPTON
NORTH YORKSHIRE
BD23 2TA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE SHIRLEY LAMBERT**

Address: **1 AIRESIDE AVENUE
CONONLEY
KEIGHLEY
WEST YORKSHIRE
BD20 8LU**

Director 1 :

Name: **JOHN LAMBERT**

Address: **1 AIRESIDE AVENUE
CONONLEY
KEIGHLEY
WEST YORKSHIRE
BD20 8LU**

Date of Birth:

12/05/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MATTHEW JOHN LAMBERT**

Address: **1 AIRESIDE AVENUE
CONONLEY
KEIGHLEY
WEST YORKSHIRE
BD20 8LU**

Date of Birth:

12/01/1984

Nationality:

BRITISH

Occupation:

SALES

Director 3 :

Name: ANNE SHIRLEY LAMBERT Address: 1 AIRESIDE AVENUE
CONONLEY
KEIGHLEY
WEST YORKSHIRE
BD20 8LU

Date of Birth: 23/08/1955 Nationality: BRITISH Occupation: COMPANY SECRETARY

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/03/2008

Name: JOHN LAMBERT
Address: 1 AIRESIDE AVENUE
CONONLEY
KEIGHLEY
WEST YORKSHIRE
BD20 8LU

Shareholding 2:

50 ORDINARY Shares held as at 19/03/2008

Name: **ANNE S. LAMBERT**

Address: **1 AIRESIDE AVENUE**

CONONLEY

KEIGHLEY

WEST YORKSHIRE

BD20 8LU

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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