



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/03/2010**

*Company Name:* **LAMBERT & DYSON LIMITED**

*Company Number:* **03036319**

*Date of this return:* **19/03/2010**

*SIC codes:* **2912**

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

*Situation of Registered Office:* **LANDY WORKS KEIGHLEY ROAD  
SKIPTON  
NORTH YORKSHIRE  
BD23 2TA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANNE SHIRLEY**

*Surname:* **LAMBERT**

*Former names:*

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

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*Company Director*       **I**

*Type:*                       **Person**

*Full forename(s):*       **ANNE SHIRLEY**

*Surname:*               **LAMBERT**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-08-23**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN**  
*Surname:*                      **LAMBERT**  
*Former names:*  
*Service Address:*              **1 AIRESIDE AVENUE  
CONONLEY  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8LU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1954-05-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW JOHN**  
*Surname:*                      **LAMBERT**  
*Former names:*  
*Service Address:*              **1 AIRESIDE AVENUE  
CONONLEY  
KEIGHLEY  
WEST YORKSHIRE  
BD20 8LU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1984-01-12**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

**50 ORDINARY Shares held as at 19/03/2010**

*Name:* **JOHN LAMBERT**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 19/03/2010**

*Name:* ANNE S. LAMBERT

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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