



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEIDI LAMBERT COMMUNICATIONS LTD**

Company Number: **03190748**

Date of this return: **25/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **40 KIMBOLTON ROAD
BEDFORD
ENGLAND
MK40 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEIDI MARIA**

Surname: **LAMBERT**

Former names:

Service Address: **104 VICARAGE LANE
GREAT BADDOW
CHELMSFORD
CM2 8JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HEIDI MARIA**

Surname: **LAMBERT**

Former names:

Service Address: **104 VICARAGE LANE
GREAT BADDOW
CHELMSFORD
CM2 8JD**

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

Date of Birth: **04/08/1968** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **LAMBERT**

Former names:

Service Address: **104 VICARAGE LANE
GREAT BADDOW
CHELMSFORD
CM2 8JD**

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

Date of Birth: **31/08/1963** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE HAS FULL VOTING RIGHTS. B) EACH SHARE HAS FULL DIVIDEND RIGHTS. C) EACH SHARE HAS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW MICHAEL LAMBERT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HEIDI MARIA LAMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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