



Companies House
— for the record —

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Annual Return

Company Name: LAMBERT ENGINEERING HOLDINGS LIMITED

Company Number: 03197833



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Company Details

Period Ending: 13/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STATION ESTATE
STATION ROAD
TADCASTER
NORTH YORKSHIRE
LS24 9SG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN ALEXANDER WILLIAMS **Address:** THE COACH HOUSE
3B NORTH PARK AVENUE
LEEDS
WEST YORKSHIRE LS8 1DN

Director 1:

Name: IAN PAUL HAMPTON **Address:** 8 COOPERS DRIVE
Date of Birth: 24/03/1954 **COPMANTHORPE**
Nationality: BRITISH **YORK YO23 3XB**
Occupation: TECHNICAL DIRECTOR

Director 2:

Name: **BRIAN DAVID MORLEY** *Address:* **12 ASHGROVE MOUNT
KIPPAX
LEEDS LS25 7RD**
Date of Birth: **04/11/1948**
Nationality: **BRITISH**
Occupation: **WORKS DIRECTOR**

Director 3:

Name: **RICHARD EASTWOOD
WHEELWRIGHT** *Address:* **THE BRIARS 216 WEST END LANE
HORSFORTH
LEEDS LS18 5RU**
Date of Birth: **04/05/1943**
Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Director 4:

Name: **MARTIN ALEXANDER
WILLIAMS** *Address:* **THE COACH HOUSE
3B NORTH PARK AVENUE
LEEDS
WEST YORKSHIRE LS8 1DN**
Date of Birth: **22/09/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 A	90	GBP90
ORDINARY B	110	GBP110
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

110 ORDINARY B Shares held as at 13/05/2006

Name: **LAMBERT ENGINEERING GROUP LIMITED**

Address: **STATION ESTATE
STATION ROAD
TADCASTER LS24 9SG**

Shareholding 2:

90 ORDINARY A Shares held as at 13/05/2006

Name:

LAMBERT ENGINEERING GROUP LIMITED

Address:

**STATION ESTATE
STATION ROAD
TADCASTER LS24 9SG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2006** *Authenticated:* **Yes (E/W)**