



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **LAMBERT ENGINEERING HOLDINGS LIMITED**

Company Number: **03197833**

Company Details

Period Ending: **13/05/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ALEXANDER
WILLIAMS**

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

Director 1 :

Name: **MATTHEW MAYNARD COX**

Address: **ORRISDALE CLIFFE COMMON
SELBY
NORTH YORKSHIRE
YO8 6EF**

Date of Birth: **08/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN PAUL HAMPTON**

Address: **8 COOPERS DRIVE
COPMANTHORPE
YORK
YO23 3XB**

Date of Birth: **24/03/1954**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 3 :

Name: **WARREN LIMBERT**

Address: **ROSE VILLA THORNTREE LANE
BALNE
GOOLE
NORTH HUMBERSIDE
DN14 0EW**

Date of Birth: **16/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **PAUL NEWBY**

Address: **27 ASH HILL GARDENS
LEEDS
WEST YORKSHIRE
LS17 8JW**

Date of Birth: **06/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

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
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY A Shares held as at 13/05/2009

Name:

LAMBERT ENGINEERING GROUP LIMITED

Address:

Shareholding 2:

110 ORDINARY B Shares held as at 13/05/2009

Name:

LAMBERT ENGINEERING GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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