



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XV093KVJ

*Company Name:* **LAMBERT ENGINEERING HOLDINGS LIMITED**

*Company Number:* **03197833**

*Date of this return:* **13/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **STATION ESTATE  
STATION ROAD  
TADCASTER  
NORTH YORKSHIRE  
LS24 9SG**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN ALEXANDER**  
*Surname:*                         **WILLIAMS**  
*Former names:*  
*Service Address:*                **THE COACH HOUSE**  
   **3B NORTH PARK AVENUE**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS8 1DN**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MATTHEW MAYNARD**  
*Surname:*                         **COX**  
*Former names:*  
*Service Address:*                **ORRISDALE**  
   **CLIFFE COMMON**  
   **SELBY**  
   **NORTH YORKSHIRE**  
   **YO8 6EF**

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

*Date of Birth:*    **08/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **IAN PAUL**  
*Surname:*                        **HAMPTON**  
*Former names:*  
*Service Address:*              **8 COOPERS DRIVE**  
   **COPMANTHORPE**  
   **YORK**  
   **YO23 3XB**

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

*Date of Birth:*   **24/03/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **WARREN**  
*Surname:*                        **LIMBERT**  
*Former names:*  
*Service Address:*              **ROSE VILLA**  
   **THORNTREE LANE BALNE**  
   **GOOLE**  
   **NORTH HUMBERSIDE**  
   **DN14 0EW**

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

*Date of Birth:*   **16/06/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL**  
*Surname:*                        **NEWBY**  
*Former names:*  
*Service Address:*              **27 ASH HILL GARDENS**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS17 8JW**

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

*Date of Birth:*   **06/04/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN ALEXANDER**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **THE COACH HOUSE**  
   **3B NORTH PARK AVENUE**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS8 1DN**

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

*Date of Birth:*   **22/09/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>ORDINARY A SHARES OF #1 EACH CARRYING 1 VOTE EACH</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</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>ORDINARY B SHARES OF #1 EACH CARRYING 1 VOTE EACH</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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*

**90 ORDINARY A Shares held as at 13/05/2010**

*Name:*

**LAMBERT ENGINEERING GROUP LIMITED**

*Address:*

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*Shareholding : 2*

**110 ORDINARY B Shares held as at 13/05/2010**

*Name:*

**LAMBERT ENGINEERING GROUP LIMITED**

*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.