



Companies House
— for the record —

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Annual Return



XPURFEBB

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Company Name: **LANEBRIDGE ENTERPRISES LIMITED**

Company Number: **03254515**

Company Details

Period Ending: **25/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**TURNBERRY HOUSE
1404 - 1410 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **THORNTON SECRETARIAL
SERVICES LIMITED**

Address: **- TURNBERRY HOUSE
1404 -1410 HIGH ROAD, WHETSTONE
LONDON
N20 9BH**

Director 1 :

Name: **MR DOUGLAS JAMES
MORLEY HULME**

Address: **- FORT CHAMP, 10 FORT ROAD
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1ZU**

Date of Birth: **18/10/1943** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **LEVERTON DIRECTORS
LIMITED**

Address: **12 BRIDEWELL PLACE
3RD FLOOR, EAST UNIT
LONDON
EC4V 6AP**

Date of Birth: *Nationality:* *Occupation:*

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/09/2009

Name: **ENFIELD SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2009**

Authenticated: **Yes**