



Companies House
— for the record —

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Annual Return



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Company Name: **LEND LEASE CELL FAB LIMITED**

Company Number: **03676686**

Company Details

Period Ending: **01/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

Details of Officers of the Company

Company Secretary 1:

Name: **THANALAKSHMI
JANANDRAN**

Address: **10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX
UB3 4LJ**

Director 1 :

Name: **GRAEME BANNERMAN
FORBES**

Address: **6 SAINT MILDREDS ROAD
GUILDFORD
SURREY
GU1 1TX**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **WILLIAM JAN CHARLES
QUARTERMAN**

Address: **2 OXLEASE
WITNEY
OXFORDSHIRE
OX28 3QX**

Date of Birth: **27/04/1962** *Nationality:* **BRITISH** *Occupation:* **COMMERCIAL AND
FINANCIAL 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	1	GBP1
B REDEEMABLE	1244893	GBP1244893
<i>TOTALS</i>		
	1244894	GBP1244894

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1244893 B REDEEMABLE Shares held as at 01/12/2008

Name: **LEND LEASE FAB TECHNOLOGIES**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 01/12/2008

Name: **LEND LEASE FAB TECHNOLOGIES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

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