



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **LEMSEW GROUP TRUSTEE LIMITED**

Company Number: **03960159**

Company Details

Period Ending: **30/03/2009**

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:*

**HAMMONDSFIELD LINKS
ROAD KIRBY MUXLOE
LEICESTER
UNITED KINGDOM
LE9 2BP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY WESLEY**

Address: **HAMMONDSFIELD LINKS ROAD,
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2BP**

Director 1 :

Name: **MR MARTIN RICHARD
MELLING**

Address: **CHINGLEA BROOK LANE, RANTON
STAFFORD
STAFFORDSHIRE
ST18 9JY**

Date of Birth: **07/10/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **MR GARY WESLEY**

Address: **HAMMONDSFIELD LINKS ROAD,
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2BP**

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2009

Name: **INGLEBY(1697) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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