



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEMSEW GROUP TRUSTEE LIMITED**

Company Number: **03960159**

Date of this return: **30/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **HAMMONDSFIELD LINKS ROAD
KIRBY MUXLOE
LEICESTER
UNITED KINGDOM
LE9 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **WESLEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**

Surname: **MELLING**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**

Full forename(s): **MR GARY**

Surname: **WESLEY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO SPECIAL VOTING RIGHTS, NO SPECIAL DIVIDEND OR DISTRIBUTION ENTITLEMENTS. THEY SHARE EQUALLY IN ANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : 1 ORDINARY shares held as at 2011-03-30
Name: GARY WESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.