



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **LEMSEW INTERNATIONAL HOLDINGS LIMITED**

Company Number: **03970982**

Company Details

Period Ending: **12/04/2008**

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:* **COMPANY DIRECTOR**

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:* **COMPANY 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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 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 12/04/2008

Name: **INGLEBY(1697) LIMITED**
Address: **55 COLMORE ROW**
BIRMINGHAM
B3 2AS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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