

363a (ef)

Annual Return



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Company Name: LEMSEW INTERNATIONAL HOLDINGS LIMITED

Company Number: 03970982

Company Details

Period Ending: 12/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

HAMMONDSFIELD LINKS ROAD KIRBY MUXLOE LEICESTER UNITED KINGDOM LE9 2BP

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	MR GARY WES			HAMMONDSFIELD LINKS ROAD, KIRBY MUXLOE LEICESTER LEICESTERSHIRE LE9 2BP
Director				
Name:	MR MARTIN RI MELLING	ICHARD	Address:	CHINGLEA BROOK LANE, RANTON STAFFORD STAFFORDSHIRE ST18 9JY
Date of B	irth: 07/10/1945			Occupation: COMPANY DIRECTOR
Director				
Name:	MR GARY WES	SLEY	Address:	HAMMONDSFIELD LINKS ROAD, KIRBY MUXLOE LEICESTER LEICESTERSHIRE LE9 2BP
Date of B	irth: 03/05/1957	Nationality: I	BRITISH	Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 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 12/04/2009

Name: INGLEBY(1697) LIMITED

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 27/04/2009 Authenticated: Yes (E/W)