



Companies House
— for the record —

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Annual Return



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Company Name: **LEMSEW NUCLEAR LIMITED**

Company Number: **03979458**

Company Details

Period Ending: **25/04/2009**

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: **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 25/04/2009 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 25/04/2009

Name: **INGLEBY (1697) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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