



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **LAMINHALL LTD**

Company Number: **04016761**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6521

*Registered Office
Address:*

**32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD**

*Register of
Members Address:*

**32 QUEEN ANNE
STREET
LONDON
UNITED KINGDOM
W1G 8HD**

*Register of Debenture
Holders Address:*

**32 QUEEN ANNE
STREET
LONDON
UNITED KINGDOM
W1G 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ERICA JULIA MOSS**

Address: **103 MOSS LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3AT**

Director 1 :

Name: **MR MICHAEL DAVID MOSS**

Address: **103 MOSS LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3AT**

Date of Birth:

28/02/1950

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	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/06/2008

Name:

CITY OF LONDON MORTGAGE CREDIT LIMITED

Address:

32 QUEEN ANNE STREET

LONDON

UNITED KINGDOM

W1G 8HD

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

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