



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: LAMINHALL LTD

Company Number: 04016761

Company Details

Period Ending: 20/06/2009

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009

Name:

CITY OF LONDON MORTGAGE CREDIT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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