



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/03/2009**

Company Name: **PETE LAMB CONSTRUCTION LIMITED**

Company Number: **04019253**

Company Details

Period Ending: **21/06/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHN M HOGAN & CO 39
CHARLECOTE ROAD,
POYNTON
STOCKPORT
CHESHIRE
SK12 1DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES CORBETT**

Address: **118 THE BENTLEYS
LANCASHIRE HILL
STOCKPORT
CHESHIRE
SK5 7SB**

Director 1 :

Name: **PETER LAMB**

Address: **24 NAPLES ROAD
STOCKPORT
CHESHIRE
SK3 0TN**

Date of Birth:

15/09/1956

Nationality:

British

Occupation:

BUILDER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 21/06/2008

Name:

P. LAMB

Address:

**24 NAPLES ROAD, EDGELEY
STOCKPORT
SK3 0TN**

Shareholding 2:

40 ORDINARY Shares held as at 21/06/2008

Name:

J. CORBETT

Address:

**118 THE BENTLEYS
LANCASHIRE HILL STOCKPORT
CHESHIRE
SK5 7SB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2009**

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