



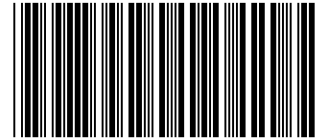
Companies House
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Annual Return

Company Name: **LBS ENTERPRISES LIMITED**

Company Number: **04058809**



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Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **28/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Description: **SUPPLY OF MARBLE & GRANITE**

Registered Office:
Address:

**28 HIGH STREET
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5EE**

Register of
Members Address:

**28 HIGH STREET
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5EE**

Register of Debenture
Holders Address:

**28 HIGH STREET
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5EE**

Details of Officers of the Company

Company Secretary:

Name: **MRS JOYCE MARGARET FUNNELL** *Address:*

**23 ORCHARD PARK
WORTHING ROAD
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM BN16 3PS**

Director 1:

Name: **MR SIMON LEE
BROCKHURST-SOUTER** *Address:* **BROCKHURST BARN
THE STREET
WASHINGTON
WEST SUSSEX
UNITED KINGDOM RH20 4AS**

Date of Birth: **12/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS GINA VALERIE
BROCKHURST-SOUTER** *Address:* **BROCKHURST BARN
THE STREET
WASHINGTON
WEST SUSSEX
UNITED KINGDOM RH20 4AS**

Date of Birth: **10/03/1966**

Nationality: **BRITISH**

Occupation: **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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 28/08/2007

Name: **GINA VALERIE BROCKHURST-SOUTER**

Address: **BROCKHURST BARN
THE STREET
WASHINGTON
WEST SUSSEX
UNITED KINGDOM RH20 4AS**

Shareholding 2:

55 ORDINARY Shares held as at 28/08/2007

Name:

SIMON LEE BROCKHURST-SOUTER

Address:

**BROCKHURST BARN
THE STREET
WASHINGTON
WEST SUSSEX
UNITED KINGDOM RH20 4AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**