



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XUEYI3G4**

*Received for filing in Electronic Format on the:* **26/09/2008**

*Company Name:* **LBS ENTERPRISES LIMITED**

*Company Number:* **04058809**

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### *Company Details*

*Period Ending:* **28/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**      **Other business activities**

*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 1:*

*Name:* **MR LAWRENCE HALLIWELL**      *Address:* **83 CROWHURST CRESCENT  
STORRINGTON  
WEST SUSSEX  
UNITED KINGDOM  
RH20 4QU**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 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 28/08/2008**

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

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#### Shareholding 2:

**55 ORDINARY Shares held as at 28/08/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/09/2008**

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