



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2010**

Company Name: **LBS Enterprises Limited**

Company Number: **04058809**

Date of this return: **28/08/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

Company Type: **Private company limited by shares**

Situation of Registered Office: **41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE**

Surname: **HALLIWELL**

Former names:

Service Address: **83 CROWHURST CRESCENT
STORRINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 4QU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GINA VALERIE**

Surname: **BROCKHURST-SOUTER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON LEE**

Surname: **BROCKHURST-SOUTER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.