



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAMBERT PRINT & DESIGN LIMITED**

Company Number: **04397866**

Date of this return: **03/09/2014**

SIC codes: **18129**

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

Situation of Registered Office: **BURLEES HOUSE HANGINGROYD LANE
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 7DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIE**

Surname: **DALEO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER MATTHEW**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1975** Nationality: **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE, ONE VOTE. SHARES HAVE ATTACHED TO THEM FULL VOTING , DIVIDEND AND CAPITAL REDEMPTION RIGHTS, INCLUDING WINDING UP. RIGHTS ARE NOT REDEEMABLE.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE, ONE VOTE. SHARES HAVE ATTACHED TO THEM FULL VOTING , DIVIDEND AND CAPITAL REDEMPTION RIGHTS, INCLUDING WINDING UP. RIGHTS ARE NOT REDEEMABLE.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE, ONE VOTE. SHARES HAVE ATTACHED TO THEM FULL VOTING , DIVIDEND AND CAPITAL REDEMPTION RIGHTS, INCLUDING WINDING UP. RIGHTS ARE NOT REDEEMABLE.

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 03/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **26 ORDINARY A 1 GBP shares held as at the date of this return**
Name: CHRISTOPHER MATTHEW HALL

Shareholding 2 : **14 ORDINARY B 1 GBP shares held as at the date of this return**
Name: CHRISTOPHER MATTHEW HALL

Shareholding 3 : **10 ORDINARY C 1 GBP shares held as at the date of this return**
Name: CHRISTOPHER MATTHEW HALL

Shareholding 4 : **25 ORDINARY B 1 GBP shares held as at the date of this return**
Name: ANNE LAMBERT

Shareholding 5 : **25 ORDINARY A 1 GBP shares held as at the date of this return**
Name: GEORGE LAMBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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