



Companies House
— for the record —

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Annual Return



X7KZG97J

Received for filing in Electronic Format on the: 21/04/2009

Company Name: **L & R CONSULTING SOLUTIONS LTD**

Company Number: **04425193**

Company Details

Period Ending: **14/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 252 5-9 SLATER
STREET
LIVERPOOL
L1 4BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELE MARY GRANT**

Address: **WESTVIEW COTTAGE 4 OLD COACH
ROAD KELSALL
TARPORLEY
CHESHIRE
CW6 0QJ**

Director 1 :

Name: **MICHELE MARY GRANT**

Address: **WESTVIEW COTTAGE 4 OLD COACH
ROAD KELSALL
TARPORLEY
CHESHIRE
CW6 0QJ**

Date of Birth: **05/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER IAN MIDDLETON**

Address: **THE COACH HOUSE, HONKLEY
BARNES STRINGERS LANE, ROSSETT
WREXHAM
LL12 0AJ**

Date of Birth: **28/05/1956**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANTS**

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 14/04/2009

Name: **PETER MIDDLETON**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 14/04/2009

Name: **MICHELE GRANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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