



Companies House

for the record

Company Name

LEMOCO LIMITED

001147 / 18

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

4782648

Information extracted from Companies House records on 8th May 2004

## Section 1: Company details



Ref: 4782648/01/01

### Current details

### Amended details

> Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

C/O John Phillips & Co Ltd  
 Suite 53 Claydon Business Park  
 Great Blakenham Ipswich  
 Suffolk IP6 0NL

Address

UK Postcode

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
 At Registered Office

Address

UK Postcode

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

> Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

SIC CODE Description

5233 RETAIL COSMETICS

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      Moses KHUBLALL</p> <p><b>Address</b>                      Flat 1 31 The High Street                      Needham Market                      Suffolk                      IP6 8AL</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      1 HIGHLANDS CLOSE                      OLD NEWTON                      SUFFOLK</p> <p>UK Postcode IP14 4ED                      Date of change 28/01/2004                      Date Moses KHUBLALL ceased to be secretary (if applicable)                      / /</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Alexia DEAKIN</p> <p><b>Address</b>                      Flat 1 31 The High Street                      Needham Market                      Suffolk                      IP6 8AL</p> <p><b>Date of birth</b> 29/09/1976</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      1 HIGHLANDS CLOSE                      OLD NEWTON                      SUFFOLK</p> <p>UK Postcode IP14 4ED                      Date of birth / /                      Nationality                      Occupation</p> <p>Date of change / /                      Date Alexia DEAKIN ceased to be director (if applicable)                      / /</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details**

**Name**  
Moses KHUBLALL

**Address**  
~~Flat 1 31 The High Street~~  
~~Needham Market~~  
~~Suffolk~~  
~~IP6 8AL~~

**Date of birth** 24/05/1961

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

1 HIGHLANDS CLOSE

OLD NEWTON

SUFFOLK

**UK Postcode** IP14 4ED

**Date of birth** - - / - - / - - - -

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** - - / - - / - - - -

**Date** Moses KHUBLALL ceased to be director (if applicable)

- - / - - / - - - -

**Section 3: Total Issued Share Capital**

**(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ordinary</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders**

**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROSEY KHUSLALL</u> Address <u>FLAT 1, 31 HIGH STREET,</u> <u>NEEDHAM MARKET</u> <u>SUFFOLK</u> UK Postcode <u>IP6 8AL</u>	1 ORDINARY		
Name <u>ALEXIA DEAKIN</u> Address <u>FLAT 1, 31 HIGH STREET</u> <u>NEEDHAM MARKET</u> <u>SUFFOLK</u> UK Postcode <u>IP6 8AL</u>	1 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode    _  _  _  _  _  _			
Name _____ Address _____ _____ _____ UK Postcode    _  _  _  _  _  _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



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# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature X [Handwritten Signature]  
(Director / Secretary)

Date 16 / 07 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 30/5/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **30th May 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company Name	<b>JOHN PHILLIPS &amp; CO. LTD</b>
Address	SUITE 53, CLAYDON BUSINESS PARK
	GREAT BLAKENHAM
	IPSWICH
	SUFFOLK
	IP6 0NL

Telephone number *inc code*  
01473 832332

DX number *if applicable*

DX exchange

Postcode \_\_\_\_\_