



*Companies House*  
— for the record —

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

**Annual Return**



**XFBXD1LJ**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **L.R.B. ASSOCIATES LIMITED**

*Company Number:* **04809435**

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### *Company Details*

*Period Ending:* **24/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD BREW HOUSE,  
8A WATERSIDE  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 9AZ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN FOZARD**

*Address:* **THE OLD BREWHOUSE 8A  
WATERSIDE  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 9AZ**

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*Director 1 :*

*Name:* **LESLEY ROSEMARY BERS**

*Address:* **THE OLD BREWHOUSE 8A  
WATERSIDE  
KNARESBOROUGH  
N YORKS  
HG5 9AZ**

*Date of Birth:*

**15/10/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**HUMAN RESOURCES  
CONSULTANT**

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## *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/06/2008**

*Name:*

**LESLEY ROSEMARY BERS**

*Address:*

**THE OLD BREWHOUSE 8A WATERSIDE  
KNARESBOROUGH  
NORTH YORKS  
HG5 9AZ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

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