

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2009

Company Name: T & L LAMBERT (BUILDERS) LIMITED

Company Number: 04990408

Date of this return: 03/12/2009

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered

Office: HOUGHTON LE SPRING

32 DUNELM DRIVE

TYNE &WEAR

DH4 5QQ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **LINDA**

Surname: **LAMBERT**

Former names:

Service Address: 32 DUNELM DRIVE

HOUGHTON LE SPRING

TYNE & WEAR

DH4 5QQ

Company Director 1

Type: Person

Full forename(s): LINDA

Surname: LAMBERT

Former names:

Service Address: 32 DUNELM DRIVE

HOUGHTON LE SPRING

TYNE & WEAR

DH4 5QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1952 Nationality: BRITISH

Occupation: BUILDER

Company Director

Type: Person

Full forename(s): **TREVOR**

Surname: LAMBERT

Former names:

Service Address: **32 DUNELM DRIVE**

HOUGHTON LE SPRING

TYNE & WEAR

DH4 5QQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **05/12/1952** Nationality: BRITISH

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	4 4
Currency		Amount paid Amount unpaid	0 0
Prescribed particulars	A) FULL B) FULL C) FU	LL D) NOT REDEEM	MABLE

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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

Shareholding 1:

2 ORDINARY Shares held as at 03/12/2009

Name: LINDA LAMBERT

Address:

CI	1 :	1 1.	1
Sharei	noi	aing	2:

2 ORDINARY Shares held as at 03/12/2009

Name: TREVOR LAMBERT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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