



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/07/2008

Company Name: **LAMBAY (UK) NO. 1 LIMITED**

Company Number: **05507228**

Company Details

Period Ending: **13/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THIRD FLOOR 95 THE
PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HH**

Details of Officers of the Company

Company Secretary 1:

Name: **PROMENADE SECRETARIES
LIMITED**

Address: **THIRD FLOOR 95 THE PROMENADE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HH**

Director 1 :

Name: **MS MICHELLE DOUCHKOV**

Address: **BOURNE COTTAGE MILL LANE
SISSINGHURST
KENT
TN17 2HX**

Date of Birth:

28/05/1961

Nationality:

Australian

Occupation:

DIRECTOR

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>
Other	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORD Shares held as at 13/07/2008

Name:

MS MICHELLE DOUCHKOV

Address:

**BOURNE COTTAGE MILL LANE
SISSINGHURST
KENT
TN17 2HX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2008**

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