



*Companies House*  
— for the record —

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

**Annual Return**



**XY8Y93YB**

*Received for filing in Electronic Format on the:* **14/10/2008**

*Company Name:* **LAMBS SUPPORT SERVICES LIMITED**

*Company Number:* **05562543**

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### *Company Details*

*Period Ending:* **13/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 CLARENCE ARCADE  
STAMFORD STREET  
ASHTON UNDER LYNE  
TAMESIDE  
OL6 7PT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KESSIAH SUZANNE WICKLAND** *Address:* **11 PRIVATE LANE  
HASLINGDEN  
LANCASHIRE  
BB4 6LX**

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*Director 1 :*

*Name:* **MR SIMON JOHN LOVELOCK** *Address:* **502 HOLCOMBE ROAD  
HELMSHORE  
ROSSENDALE  
LANCASHIRE  
BB4 4LX**

*Date of Birth:* **29/05/1948** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |

*TOTALS*

|            |               |
|------------|---------------|
| <b>100</b> | <b>GBP100</b> |
|------------|---------------|

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 13/09/2008**

*Name:*

**SIMON LOVELOCK**

*Address:*

**502 HOLCOMBE RD**

**HELMSHORE**

**ROSSENDALE**

**LANCASHIRE**

**BB4 4LX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

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