



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI52CZPM

Company Name: **LENNOX CONSULTANTS LIMITED**

Company Number: **05646381**

Date of this return: **01/12/2011**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O DUDLEY MILES COMPANY SERVICES
210D BALLARDS LANE
LONDON
ENGLAND
N3 2NA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. LENI**

Surname: **DOBBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/06/1963**

Nationality: **DUTCH**

Occupation: **INTERMEDIARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LENI DOBBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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