



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2009**

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Company Name: **LENNOX CONSULTANTS LIMITED**

Company Number: **05646381**

Date of this return: **25/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **C/O DUDLEY MILES COMPANY
SERVICES, 27 HOLYWELL ROW
LONDON
EC2A 4JB**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MRS. LENI**
Surname: **DOBBE**
Former names:
Service Address: **POSTBUS 16644 POSTBUS 16644**
 AMSTERDAM
 N-H
 NETHERLANDS
 1001 RC

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **04/06/1956** *Nationality:* **DUTCH**
Occupation: **INTERMEDIAR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS. LENI**
Surname: **DOBBE**
Former names:
Service Address: **PO Box 16644**
 POSTBUS POSTBUS 16644
 AMSTERDAM
 N-H
 NETHERLANDS
 1001 RC

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/06/1963** *Nationality:* **DUTCH**
Occupation: **INTERMEDIAR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<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 25/11/2009 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:

1 ORDINARY Shares held as at 25/11/2009

Name: **LENI DOBBE**

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.