



Companies House
— for the record —

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Annual Return



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Company Name: **LXB STANKERR LIMITED**

Company Number: **05817791**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR GRAFTON
HOUSE
2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL WHITBY**

Address: **FIRST FLOOR FLAT 212 CROXTED
ROAD
HERNE HILL
LONDON
SE24 9DG**

Director 1 :

Name: **NICHOLAS BRIAN
TRESIEDER ALFORD**

Address: **THE PINES NORTH ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3DX**

Date of Birth: **23/09/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMIE MITCHELL NOBLE**

Address: **BLLENHEIM HOUSE 14 AMENBURY
LANE
HARPENDEN
HERTS
AL5 2DF**

Date of Birth: **16/09/1964** *Nationality:* **British**

Occupation: **SURVEYOR**

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 16/05/2009

Name: **STANKERR LIMITED**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 16/05/2009

Name: **LXB PROPERTIES (GLOUCESTER NO 2) LIMITEDD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

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