



004055/330

363a

Please ☒ complete in typescript, or in
bold block capitals.

Annual Return

CHFP00

Company number

5873302

Company name in full

LORDSON LTD

Date of this return

The information in this return is made up to

Day

Month

Year

1 2 0 7 2 0 0 9

Date of next return

Day

Month

Year

/ / / / / / /

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Registered Office

Show here the address at the date of
this return

48 Queen Anne Street,

Any change of
registered office
must be notified
on form 287

Post town

County/Region

UK Postcode

London

W1M

077

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

S119

If the code number cannot be determined
give a brief description of principal activity

THURSDAY



ASLCMBLH

A28

16/07/2009

176

COMPANIES HOUSE

PC2

15/06/2009

151

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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Register members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style/Title

Corp Body

Forename(s)

Starnwell International Ltd

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

P.O. Box 853,

Springates East,

Post town

Government Road

County/Region

Charlestown

UK Postcode

Country

Jervis

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Director

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name Style/Title

Corp Boely

Day

Month

Year

Date of birth

/ /

Forename(s)

lynel Limited

Surname

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Address

1st Aprilia

52 Athienou

Post town

County/Region

Larnaca

UK Postcode

7600

Country

Cyprus

Nationality

Cypriot

Business occupation

Corp Boely

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name Style/Title

MR

Day

Month

Year

Date of birth

21/05/1980

Forename(s)

Danny

Surname

Banger

Address

Hall Flat 4, the Colonnade

Milltown

Post town

County/Region

Dublin

UK Postcode

6

Country

Ireland

Nationality

Latvian

Business occupation

Business Consulting

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital
Enter details of all the shares in issue
at the date of this return

Class (e.g.
Ordinary / Preference)

Number of shares
issued

Aggregate Nominal
Value
(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

080	1	£1.00
Totals	1	£1.00

Traded public companies

A traded public company means a company any
of whose shares are shares admitted to trading
on a regulated market

Please tick this box if your company was a traded
public company at any time during the period of
this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public
companies are required to provide a
"full list" if one was not included with
either of the last two returns.

Traded public companies are required
to provide a list of shareholders who
held at least 5% of the issued shares
of any share class if a list was not
provided with either of the last two
returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public
company is enclosed. Please complete Schedule A.

☒ ☐

A list of shareholders holding at least 5% of the issued
shares of any share class for a traded public company is
enclosed. Please complete Schedule B.

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please
complete Schedule A

→ For traded public companies, please complete
Schedule B

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed

FYNEEL LTD
(CYPRUS)

Date

12/07/09

* Please delete as appropriate

When you have signed the return, send
it with the fee to the Registrar of
Companies. Make cheques payable to
Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact
information in the box opposite but if
you do it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number

Company name in full

5873302

London Ltd

- Do not give shareholder address information**

[illegible]