



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LPM ACQUISITIONS LIMITED**

Company Number: **05995125**

Date of this return: **10/11/2010**

SIC codes: **7415**

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

Situation of Registered Office: **4 CRAYSIDE FIVE ARCHES BUSINESS PARK
MAIDSTONE ROAD
SIDCUP
KENT
DA14 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MARTIN**

Surname: **SCOBIE**

Former names:

Service Address: **1 EASTCOTE
ORPINGTON
KENT
BR6 0AU**

Company Director **1**

Type: **Person**

Full forename(s): **EUGENE DANIEL**

Surname: **BOYLE**

Former names:

Service Address: **TEACH BAN
PARKSIDE DRIVE
WHITTLE LE WOODS CHORLEY
LANCASHIRE
PR6 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **BRADFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FREDERICK ANTHONY**

Surname: **STRATFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 10/11/2010 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 2010-11-10
Name: LPM GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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