



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **LIMK LIMITED**

Company Number: **06021944**

Date of this return: **07/12/2009**

SIC codes: **7487**

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

Situation of Registered Office:
**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JANET ANN**

Surname: **LEE**

Former names:

Service Address: **3 KEITH AVENUE
GREAT SANKEY
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 3NZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**
Surname: **LEE**
Former names:

Service Address: **3 KEITH AVENUE
GREAT SANKEY
WARRINGTON
UNITED KINGDOM
WA5 3NZ**

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

Date of Birth: **08/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---------------------------|------------------------------------|----------|
| Class of shares | A ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | YES | | |

| | | | |
|-----------------------------------|---------------------------|------------------------------------|----------|
| Class of shares | B ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | YES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|------------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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 A ORDINARY Shares held as at 07/12/2009

Name:

CHRISTOPHER DAVID LEE

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 07/12/2009

Name:

JANET ANN LEE

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.