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Annual Return



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Company Name: LAMBERT, CASTOR & SONS CONSTRUCTION LIMITED

Company Number: 06161392

Company Details

Period Ending: 14/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

OFFICE VILLAGE CHESTER BUSINESS PARK CHESTER CHESHIRE CH4 9QP

Details of Officers of the Company

Company Secretary 1: Name: FOREMANS COMPANY SERVICES Address: OFFICE VILLAGE CHESTER BUSINESS LIMITED **PARK CHESTER CHESHIRE CH49OP** Director 1: Name: **DEAN LAMBERT** Address: 17 COMBS ROAD **DEWSBURY** WEST YORKSHIRE WF12 0LB Occupation: Nationality: Date of Birth: 11/12/1983 **BRITISH** CONSTRUCTION MANAGEMENT Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

Shareholding 1:

Address:

1 ORDINARY Shares held as at 14/03/2008

Name: DEAN LAMBERT

17 COMBS ROAD

DEWSBURY

WEST YORKSHIRE UNITED KINGDOM

WF12 0LB

Authorisation

Authoriser Designation: director Date Authorised: 14/04/2008 Authenticated: Yes (E/W)