



Companies House
— for the record —

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Annual Return



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Company Name: **LAMBERT, CASTOR & SONS CONSTRUCTION LIMITED**

Company Number: **06161392**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLAYTON HOUSE
SANDPIPER COURT
CHESTER BUSINESS
PARK
CHESTER
CHESHIRE
CH4 9QU**

Details of Officers of the Company

Company Secretary 1:

Name: **FOREMANS COMPANY
SERVICES LIMITED**

Address: **OFFICE VILLAGE CHESTER BUSINESS
PARK
CHESTER
CHESHIRE
CH4 9QP**

Director 1 :

Name: **DEAN LAMBERT**

Address: **17 COMBS ROAD
DEWSBURY
WEST YORKSHIRE
WF12 0LB**

Date of Birth: **11/12/1983** *Nationality:* **British**

Occupation: **CONSTRUCTION
MANAGEMENT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2009

Name:

DEAN LAMBERT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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