



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2010**

XJZWXKNF

Company Name: **LONZIM PLC**

Company Number: **06260331**

Date of this return: **25/05/2010**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **CASTLE CHAMBERS
43 CASTLE STREET
LIVERPOOL
L2 9TL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JAMES**
Surname: **HUGHES**
Former names:
Service Address: **57 ELSTREE ROAD**
 BUSHEY HEATH
 HERTFORDSHIRE
 WD23 4GJ

Company Director *1*

Type: **Person**
Full forename(s): **JEAN MCKAY**
Surname: **ELLIS**
Former names:
Service Address: **THE OLD VICARAGE VICARAGE ROAD**
 RHYDYMWYN
 MOLD
 CLWYD
 CH7 5HL

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

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **LENIGAS**

Former names:

Service Address: **APARTMENT MC A401, MEMMO CENTER 4, AVENUE
DES GUELFES
MONACO 98000
PRINCIPALITE DE MONACO**

Country/State Usually Resident: **PRINCIPALITE DE MONACO**

Date of Birth: **12/05/1961** *Nationality:* **AUSTRALIAN**

Occupation: **MINING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE CLASS OF SHARES - ORDINARY SHARES WHICH RANK PARI PASSU. ONE VOTE PER SHARE. NO SPECIAL VOTING RIGHTS. ORDINARY SHAREHOLDERS HAVE THE RIGHT TO RECEIVE A DIVIDEND IF THE DIRECTORS SEE FIT TO DECLARE A DIVIDEND. SHARES WILL NOT BE REDEEMED. IN THE CASE OF A WINDING UP, SHAREHOLDERS RANK AS ORDINARY SHAREHOLDERS.		

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 25/05/2010 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 25/05/2010

Name: **LONRHO PLC**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/05/2010

Name: **LONRHO AFRICA (HOLDINGS) LIMITED**

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.