



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

**XK8BZKN6**

*Company Name:* **LONZIM MANAGEMENT LIMITED**

*Company Number:* **06265108**

*Date of this return:* **31/05/2010**

*SIC codes:* **7487**

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

*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**

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*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  
PRINCIPaute DE MONACO**

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

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

*Occupation:*    **MINING ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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 31/05/2010**

*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.