



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LAMBAY LTD**

*Company Number:* **06330203**

*Date of this return:* **01/08/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **72 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
HA9 8HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BHAVNA**

*Surname:* **ODEDRA**

*Former names:*

*Service Address:* **166 LEICESTER ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 2AH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BHAVNA**

*Surname:*                                **ODEDRA**

*Former names:*

*Service Address:*                        **166 LEICESTER ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 2AH**

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

*Date of Birth:*    **\*\*/02/1969**                                *Nationality:*    **INDIAN**  
*Occupation:*    **BUSINESS WOMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>TO PARTICIPATE IN DISTRIBUTION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BHAVNA ODEDRA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAM ODEDRA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.