



Companies House
— for the record —

363a_(ef)

Annual Return



X4S2D4Q2

Received for filing in Electronic Format on the: 11/11/2008

Company Name: **FRAN LAMBERT & CO LIMITED**

Company Number: **06401615**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COPPICE HOME
FARM ROAD
ABBOTS LEIGH
BRISTOL
BS8 3QF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ROBERTS**

Address: **THE COPPICE HOME FARM ROAD
ABBOTS LEIGH
AVON
BS8 3QF**

Director 1 :

Name: **FRANCINE LAMBERT**

Address: **THE COPPICE HOME FARM ROAD
ABBOTS LEIGH
AVON
BS8 3QF**

Date of Birth:

19/08/1982

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 1 Shares held as at 17/10/2008

Name:

FRAN LAMBERT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

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