



Companies House
— for the record —

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Annual Return



XJRJMAK6

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Company Name: LERRINGFORD

Company Number: 06487871

Company Details

Period Ending: 29/01/2009

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16-19 COCKSPUR STREET
LONDON
SW1Y 5BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MT SECRETARIES LIMITED**

Address: **FERNLEIGH PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

Director 1 :

Name: **EDWARD WATKIN GITTINS**

Address: **BALLAVALLE HOUSE
SANTON
ISLE OF MAN
IM4 1EH**

Date of Birth: **05/06/1950**

Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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	200	GBP200
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/01/2009
1 DISPOSED OF IN PERIOD ON 29/01/2008

Name: **EDEN SECRETARIES LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 29/01/2009
1 DISPOSED OF IN PERIOD ON 29/01/2008

Name: **EDEN NOMINEES LIMITED**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 29/01/2009

Name: **MT HOLDINGS LIMITED**

Address:

Shareholding 4:

100 ORDINARY Shares held as at 29/01/2009

Name:

GALLON LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2009**

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