



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDQ7HDGH**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:* **LAMBAY MOTORS LIMITED**

*Company Number:* **06606878**

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### *Company Details*

*Period Ending:* **30/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE SPINNEY  
WOODHAVEN WEDGES  
MILLS  
CANNOCK  
STAFFORDSHIRE  
WS11 1RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEMMA KAY TUCKLEY**

*Address:* **246 HARDEN ROAD  
WALSALL  
WEST MIDLANDS  
WS3 1BS**

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*Director 1 :*

*Name:* **JOHN O'NEIL**

*Address:* **18 CHAPLAIN ROAD  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
WS12 2UY**

*Date of Birth:* **04/02/1968**

*Nationality:* **IRISH**

*Occupation:* **BUSINESSMAN**

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## *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>
<b>OTHER</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 OTHER Shares held as at 30/05/2009**

*Name:*

**JOHN O'NEIL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/09/2009**

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