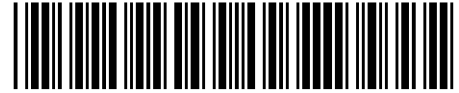




*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2013**

**X2I8D7CA**

*Company Name:* **LAPWORTH CONSULTANTS LTD**

*Company Number:* **06678962**

*Date of this return:* **21/08/2013**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **56-58 WARWICK ROAD  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 1HH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STUART KEITH**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **THE WILLOWS NETHERWOOD LANE  
CHADWICK END  
SOLIHULL  
WEST MIDLANDS  
B93 0BD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>ALL ORDINARY SHARES RANK PARRI PASSU</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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:* **STUART JONES**

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

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## *Authorisation*

*Authenticated*

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

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