



Companies House
— for the record —

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Annual Return



XAT7JD58

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Company Name: **LAMBERT PROJECT MANAGEMENT & MARKETING LTD.**

Company Number: **06694468**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 BENTINCK STREET
LONDON
UNITED KINGDOM
W1U 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **WIXY SECRETARIES
LIMITED**

Address: **LADBROKE SUITE 3 WELBECK
STREET
LONDON
UNITED KINGDOM
W1G 0AR**

Director 1 :

Name: **MS NIRA AMAR**

Address: **PRIVNET HUTSOT
FHEFAYIM
ISRAEL
60990**

Date of Birth: **09/09/1974** *Nationality:* **Israeli**

Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **WIXY DIRECTORS LIMITED** *Address:* **LADBROKE SUITE 3 WELBECK
STREET
LONDON
UNITED KINGDOM
W1G 0AR**

Date of Birth: *Nationality:* **British**

Occupation:

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	1	GBP1000.00
<i>TOTALS</i>		
	1	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/09/2009

Name: **WIXY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

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