Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/02/2010**

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Company Name:	**LAMBERT & KNIGHT CONSULTANCY SERVICES LIMITED**
Company Number:	**06723205**
Date of this return:	**14/10/2009**
SIC codes:	**7414**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 THE BARNS, GRANGE FARM ST. PETERS LANE BICKENHILL SOLIHULL UNITED KINGDOM B92 0DR**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **AYLING**

Former names:

Service Address: **2 THE BARNS, GRANGE FARM**
ST PETERS LANE BICKENHILL
SOLHULL
UNITED KINGDOM
B92 0DR

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1978** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**SEE ARTICLES OF ASSOCIATION**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/10/2009

Name: **MATTHEW JAMES AYLING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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