



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAMBERT & KNIGHT CONSULTANCY SERVICES LIMITED**

Company Number: **06723205**

Date of this return: **14/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **C/O C/O MSM LTD
THE SATURN CENTRE SPRING ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MIDLANDS SECRETARIAL MANAGEMENT LIMITED**

*Registered or
principal address:* **THE SATURN CENTRE SPRING ROAD
ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 6JX**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **2752937**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY A#1 SHARE CARRIES FULL DIVIDEND, VOTING AND WINDING UP RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 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 2010-10-14**
Name: **MATTHEW JAMES AYLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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