



Companies House
— for the record —

AR01 (ef)

Annual Return



XN7KGJHR

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **LAMBRETTA SCOOTERS LIMITED**

Company Number: **06862610**

Date of this return: **30/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 PEDIGREE FARM BARN
ALTHORP
NORTHAMPTONSHIRE
ENGLAND
NN7 4HE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARK WILLIAM**
Surname: **PALMER**
Former names:
Service Address: **12A LILBOURNE ROAD
CLIFTON UPON DUNSMORE
RUGBY
WARWICKSHIRE
CV23 0BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **ROLLASON**
Former names:
Service Address: **27 FARM STREET
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN DAVID**
Surname: **WILCH**
Former names:
Service Address: **MIDDLE HOUSE**
 1 CATTLE END
 FARTHINGTONE
 NORTHAMPTONSHIRE
 NN12 8EN

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

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS, REDEMPTION RIGHTS AND RIGHTS TO FULL CAPITAL IN A DISTRIBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

0 ORDINARY Shares held as at 30/03/2010

1 DISPOSED OF IN PERIOD ON 30/03/2009

Name: **GRAHAM STEPHENS**

Address:

Shareholding : 2

650 ORDINARY Shares held as at 30/03/2010

Name: **DERRY KUNMAN**

Address:

Shareholding : 3

250 ORDINARY Shares held as at 30/03/2010

Name: **STEVEN WILCH**

Address:

Shareholding : 4

100 ORDINARY Shares held as at 30/03/2010

Name: **RANCHHOD VAJA**

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.