



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONE WORKER LIMITED**

*Company Number:* **06998799**

*Date of this return:* **24/08/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **UNIT 1, MOSSFIELD HOUSE,  
CHESHAM FOLD ROAD  
BURY  
LANCHASHIRE  
BL9 6JZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN JOHN**

*Surname:*                **MCMILLAN**

*Former names:*

*Service Address:*        **5 STOCKS COURT  
HESKIN  
CHORLEY  
LANCASHIRE  
PR7 5JN**

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

*Date of Birth:*    **30/03/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                         **WHITE**

*Former names:*

*Service Address:*                **15 BIGGIN GARDENS  
HOPWOOD  
HEYWOOD  
LANCASHIRE  
OL10 2WF**

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

*Date of Birth:*    **13/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARRI PASSU AS TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LONE WORKER SOLUTIONS LIMITED**

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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.