



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2015**

Company Name: **LONE WORKER LIMITED**

Company Number: **06998799**

Date of this return: **24/08/2015**

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**

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)

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

Prescribed particulars

ALL SHARES RANK PARRI PASSU AS TO VOTING, DIVIDENDS AND DIDTRIBUTIONS

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 24/08/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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