



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2012**

X1JM199Q

Company Name: **LENNOX TRENT (2012) LTD**

Company Number: **07394904**

Date of this return: **04/10/2012**

SIC codes: **69203**

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

Situation of Registered Office: **34 WATLING STREET ROAD
FULWOOD
PRESTON
LANCASHIRE
PR2 8BP**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **NEWCO DIRECTOR LIMITED**

*Registered or
principal address:* **34 WATLING STREET ROAD
FULWOOD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR2 8BP**

European Economic Area (EEA) Company

Register Location: **ENGALND AND WALES**
Registration Number: **04064752**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS AN EQUAL RIGHT TO DIVIDENDS IN THAT PARTICULAR CLASS OF SHARE. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEWCO DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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