



Companies House

AR01 (ef)

Annual Return



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Company Name: **LENBURY LTD**

Company Number: **08497507**

Date of this return: **22/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **82 WHITCHURCH ROAD
CARDIFF
UNITED KINGDOM
CF14 3LX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CFL SECRETARIES LTD**

Registered or principal address: **82 WHITCHURCH ROAD
CARDIFF
WALES
CF14 3LX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **341172**

Company Director 1

Type: **Person**
Full forename(s): **MR STYLIANOS**

Surname: **STYLIANOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **08/10/1979** *Nationality:* **CYPRIOT**
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

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS.

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 22/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-04-22

Name: **PHILIP WILLIAMS**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **ADDISON BUSINESS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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