

# **AR01** (ef)

#### **Annual Return**



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Company Name:

Lan Dec (North West) Limited

Company Number:

08574618

Date of this return:

18/06/2015

SIC codes:

43341

Company Type:

Private company limited by shares

Situation of Registered

Office:

512 BOLTON ROAD ASPULL

WIGAN

LANCASHIRE ENGLAND WN2 1PX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT JOHN

Surname: LANCASTER

Former names:

Service Address: 512 BOLTON ROAD ASPULL

WIGAN

LANCASHIRE ENGLAND WN2 1PX

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1960 Nationality: BRITISH

Occupation: PAINTER AND DECORATOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ROBERT JOHN LANCASTER

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS VALERIE ANN LANCASTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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