



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Lambton Consultancy and Electrical Services Limited**

Company Number: **10690055**



Received for filing in Electronic Format on the: **03/04/2018**

X733QDTA

Company Name: **Lambton Consultancy and Electrical Services Limited**

Company Number: **10690055**

Confirmation **23/03/2018**

Statement date:

Sic Codes: **71121**

71122

Principal activity description: **Engineering design activities for industrial process and production**
Engineering related scientific and technical consulting activities

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR ADAMSON**

Shareholding 2: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET KAREN ADAMSON**

Shareholding 3: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRI ADAMSON**

Shareholding 4: **5 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTYN ADAMSON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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