



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYVXCH2I

Received for filing in Electronic Format on the: **29/01/2010**

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*Company Name:* **LIMEFAST LIMITED**

*Company Number:* **01359890**

*Date of this return:* **27/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **2 THE HEIGHTS, BROOKLANDS  
WEYBRIDGE  
SURREY  
KT13 0NY**

### Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ALLIANCE BOOTS  
4TH FLOOR, SEDLEY PLACE  
361 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1C 2JL**

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

### Directors' service contracts (section 228)

## Directors' indemnities (section 237)

Register of secretaries (section 275)

## Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

## Officers of the company

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MR FRANK**

Surname: **STANDISH**

*Former names:*

*Service Address:* **2 THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
KT13 0NY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN CHRISTOPHER**

*Surname:* **DELVE**

*Former names:*

*Service Address:* **SEDLEY PLACE 4TH FLOOR 361 OXFORD STREET  
LONDON  
W1C 2JL**

*Country/State Usually Resident:* **UK**

*Date of Birth:* **22/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **STANDISH**

*Former names:*

*Service Address:*        **SEDLEY PLACE 4TH FLOOR  
361 OXFORD STREET  
LONDON  
W1C 2JL**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **04/12/1963**

*Nationality:*   **IRISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1000 ORDINARY Shares held as at 27/12/2009**

*Name:* **AU DORMANTS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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