



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2012**

X1AY8NH4

Company Name: **Lenovo Consulting Limited**

Company Number: **05458488**

Date of this return: **20/05/2012**

SIC codes: **62090**

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

Situation of Registered Office: **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIRSTIN LISA**

Surname: **KIN**

Former names:

Service Address: **30 VANTAGE MEWS
COLD HARBOUR
LONDON
UNITED KINGDOM
E14 9NY**

Company Secretary 2

Type: **Corporate**
Name: **POWER SECRETARIES LIMITED**

*Registered or
principal address:* **8C HIGH STREET
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO14 2DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04946657**

Company Director ***1***

Type: **Person**

Full forename(s): **GLENN LESTER**

Surname: **KIN**

Former names:

Service Address: **30 VANTAGE MEWS
COLD HARBOUR
LONDON
UNITED KINGDOM
E14 9NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1971**

Nationality: **SOUTH AFRICAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **GLENN LESTER KIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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