



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XT4SRM98

*Company Name:* **Lenovo Consulting Limited**

*Company Number:* **05458488**

*Date of this return:* **20/05/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **8C HIGH STREET  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
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:* **UK**  
*Registration Number:* **04946657**

*Company Director*    ***I***

*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)

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

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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* : **1 A ORDINARY shares held as at 2010-05-20**  
*Name:* **GLENN LESTER KIN**

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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.