



Annual Return

Company Name: **Lenovo Consulting Limited**

Company Number: **05458488**



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Company Name: **Lenovo Consulting Limited**

Company Number: **05458488**

Date of this return: **20/05/2016**

Sic Codes: **62090**

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

Situation of **8C HIGH STREET SOUTHAMPTON HAMPSHIRE**

Registered Office: **ENGLAND SO14 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POWER SECRETARIES LIMITED**
Principal / Business Address: **8C HIGH STREET SOUTHAMPTON
ENGLAND SO14 2DH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04946657**

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Company Director 1

Type: **Person**
Full Forename(s): **MR GLENN LESTER**
Surname: **KIN**
Service Address: **ALDWICK AVONDALE AVENUE ESHER HINCHLEY WOOD
UNITED KINGDOM KT10 0DA**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **SOUTH
AFRICAN**

Occupation: **IT CONSULTANT**

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Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 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 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **SIU MAN CHEUNG**

Shareholding 2: **1 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR 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

