



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2012**

X1I3TL15

Company Name: **LP Services Limited**

Company Number: **06379610**

Date of this return: **24/09/2012**

SIC codes: **69109**

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

Situation of Registered Office: **MANOR COURT CHAMBERS
126 MANOR COURT ROAD
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNETTE KAY**

Surname: **BIDDLE**

Former names:

Service Address: **CAMBRAI COURT 1231 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B28 9AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GWYNETH**

Surname: **ALLSOPP**

Former names:

Service Address: **CAMBRAI COURT 1231 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B28 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNETTE KAY**

Surname: **BIDDLE**

Former names:

Service Address: **CAMBRAI COURT 1231 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B28 9AA**

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

Date of Birth: **16/04/1973** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY HOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE SHARES ALL RANK PARI-PASIU IN RESPECT OF THE RIGHTS TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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 ORDINARY shares held as at the date of this return**
Name: **GWYNETH ALLSOPP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNETTE KAY BIDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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