



Companies House

AR01 (ef)

Annual Return



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Company Name: **L P SERVICES LIMITED**

Company Number: **06379610**

Date of this return: **31/05/2014**

SIC codes: **69109**

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

Situation of Registered Office: **C/O WEST - CHARTERED ACCOUNTANTS
197 OFFICE 2 GRESWOLDE HOUSE
197B STATION ROAD
KNOWLE, SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0PU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GWYNETH**

Surname: **ALLSOPP**

Former names:

Service Address: **THE MALTINGS ATTERTON LANE**
 NUNEATON
 WARWICKSHIRE
 CV13 6JY

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

Date of Birth: **25/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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.

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 31/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GWYNETH ALLSOPP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-31
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.