



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMHEYE4U**

*Received for filing in Electronic Format on the:* **15/10/2009**

*Company Name:* **LEMONTREE LAND LIMITED**

*Company Number:* **06384818**

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### *Company Details*

*Period Ending:* **28/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 HIGH STREET  
RICKMANSWORTH  
HERTS  
WD3 1ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS SIMONE MARIA COLES**

*Address:* **11 HIGHFIELD ROAD  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9AN**

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*Director 1 :*

*Name:* **MR MICHAEL JOHN ALFRED  
WALLEY**

*Address:* **FLAT 6 55 PORTLAND PLACE  
LONDON  
W1B 1QL**

*Date of Birth:*

**16/01/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/09/2009**

*Name:*

**MICHAEL WALLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2009**

*Authenticated:* **Yes**