

# **AR01** (ef)

#### **Annual Return**



X3IVWY09

Received for filing in Electronic Format on the: 20/10/2014

Company Name: LAMBERT & SAFETY LTD

Company Number: 08736029

*Date of this return:* 17/10/2014

*SIC codes:* **63990** 

Company Type: Private company limited by shares

 $Situation\ of\ Registered$ 

Office:

UNIT 4 VISTA PLACE

COY POND BUSINESS PK INGWORTH ROAD

POOLE DORSET

UNITED KINGDOM

**BH12 1JY** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID MICHAEL

Surname: LAMBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/02/1953 Nationality: BRITISH

Occupation: SAFETY CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID MICHAEL LAMBERT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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