



Companies House
— for the record —

AR01 (ef)

Annual Return



XYTP6L9D

Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **B. LILLY & SONS LIMITED**

Company Number: **03078406**

Date of this return: **29/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O MESSRS BAKER & CO ARBOR HOUSE BROADWAY
NORTH
WALSALL
WEST MIDLANDS
WS1 2AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**
Surname: **BROWN**
Former names:
Service Address: **ARBOR HOUSE BROADWAY NORTH**
 WALSALL
 WEST MIDLANDS
 UNITED KINGDOM
 WS1 2AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **PETER EDWARD**
Surname: **BROWN**
Former names:
Service Address: **ARBOR HOUSE BROADWAY NORTH**
 WALSALL
 WEST MIDLANDS
 UNITED KINGDOM
 WS1 2AN

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

Date of Birth: **25/11/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

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 29/06/2010 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

2 ORDINARY Shares held as at 29/06/2010

Name: **JEBRON LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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