



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LSR SOLUTIONS LIMITED**

*Company Number:* **05590711**

*Date of this return:* **12/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **12 HADDON MEAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
CM3 7AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KT COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **14-18 HERALDS WAY  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
ENGLAND  
CM3 5TQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4449833**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LINDA**

*Surname:*                                **REYNOLDS**

*Former names:*

*Service Address:*                        **12 HADDON MEAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
CM3 7AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/01/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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:* **LINDA REYNOLDS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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