



Companies House
— for the record —

363a_(ef)

Annual Return



XWUNN816

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Company Name: **LRM LIMITED**

Company Number: **05706755**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HIGH MEADOW
COVERACK
HELSTON
CORNWALL
TR12 6TJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTHA MITA**

Address: **HIGH MEADOW NORTH CORNER,
COVERACK
HELSTON
CORNWALL
TR12 6TJ**

Director 1 :

Name: **REINHARD MITA**

Address: **HIGH MEADOW NORTH CORNER,
COVERACK
HELSTON
CORNWALL
TR12 6TJ**

Date of Birth: **02/11/1954** *Nationality:* **British**

Occupation: **BUSINESSMAN**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 13/02/2009

Name:

REINHARD MITA

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/02/2009

Name:

MARTHA MITA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**