



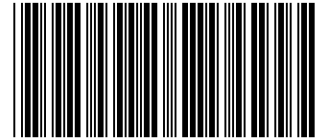
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Companies House
— for the record —

Annual Return

Company Name: **LRM LIMITED**

Company Number: **05706755**



XUXTGON8

Received for filing in Electronic Format on the: **12/04/2007**

Company Details

Period Ending: **13/02/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTHA MITA**

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

Director 1:

Name: **REINHARD MITA**
Date of Birth: **02/11/1954**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

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

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 13/02/2007, 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 13/02/2007

Name: **REINHARD MITA**

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

Shareholding 2:

2 ORDINARY Shares held as at 13/02/2007

Name: **MARTHA MITA**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**