



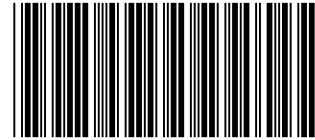
Companies House
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Annual Return

Company Name: **F.A. LACHMANN CONSULTANTS LIMITED**

Company Number: **01049322**



X3BOFPSV

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **23/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**94A NEW ROAD SIDE
LEEDS WEST YORKSHIRE
LS18 4QB**

Register of
Members Address:

**92 GREEN LANE
LEEDS
YORKSHIRE
LS16 7HF**

Register of Debenture
Holders Address:

**92 GREEN LANE
LEEDS
YORKSHIRE
LS16 7HF**

Details of Officers of the Company

Company Secretary:

Name: **MARGARET POULTER**

Address: **25 FEARNVILLE MOUNT
LEEDS
YORKSHIRE LS8 3DL**

Director 1:

Name: **NICHOLAS JOHN POULTER**
Date of Birth: **07/07/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **25 FEARNVILLE MOUNT
LEEDS LS8 3DL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 23/05/2007

Name: **MARGARET POULTER**

Address: **25 FEARNVILLE MOUNT
LEEDS
YORKSHIRE LS8 3DL**

Shareholding 2:

75 ORDINARY Shares held as at 23/05/2007

Name: **NICHOLAS JOHN POULTER**

Address: **25 FEARNVILLE MOUNT
LEEDS LS8 3DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**