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Annual Return

Company Name:

LOMBARD GREEN LIMITED

Company Number:

03678051

Received for filing in Electronic Format on the: 04/02/2008



Company Details

Period Ending: 03/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

UNIT 5 BISHOPSGATE IND

ESTATE CASHS LANE

COVENTRY

WEST MIDLANDS

CV1 4NN

Details of Officers of the Company

Company Secretary:

MS NICHOLA TONI CORDERY Name:

Address: **63 BROAD LANE**

COVENTRY CV5 7AH

COVENTRY CV5 7AH

Director 1:

Name: MR GARRY MICHAEL Address: **63 BROAD LANE**

CORDERY

30/01/1952

Nationality:

Date of Birth:

BRITISH

Occupation: **WORKS MANAGER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY £1 275 GBP275

TOTALS 275 **GBP275**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

138 ORDINARY £1 Shares held as at 03/12/2007

Name: MR GARRY MICHAEL CORDERY

Address: 63 BROAD LANE

COVENTRY CV5 7AH

Shareholding 2:

137 ORDINARY £1 Shares held as at 03/12/2007

Name: MS NICHOLA TONI CORDERY

Address: 63 BROAD LANE

COVENTRY CV5 7AH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/02/2008 Authenticated: Yes (E/W)