

# **AR01** (ef)

#### **Annual Return**



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Company Name: LARDERNET LIMITED

Company Number: 04428833

Date of this return: 01/05/2013

*SIC codes:* **46390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNITS 5- 10

AIRFIELD WAY CHRISTCHURCH

DORSET BH23 3TA

Officers of the company

| Company Secretary                       | 1                                |  |  |
|---|----------------------------------|--|--|
| Type:                                   | Person                           |  |  |
| Full forename(s):                       | MR MARK                          |  |  |
|   |                                  |  |  |
| Surname:                                | PARRIS                           |  |  |
|   |                                  |  |  |
| Former names:                           |                                  |  |  |
|   |                                  |  |  |
| Service Address recorded                | d as Company's registered office |  |  |
| Company Director                        | 1                                |  |  |
| Type:                                   | Person                           |  |  |
| Full forename(s):                       | MR CHRISTOPHER JAMES COURTENAY   |  |  |
|   |                                  |  |  |
| Surname:                                | LEWIS                            |  |  |
|   |                                  |  |  |
| Former names:                           |                                  |  |  |
|   |                                  |  |  |
| Service Address:                        | 17 AVON WHARF                    |  |  |
|   | BRIDGE STREET                    |  |  |
|   | CHRISTCHURCH<br>DORSET           |  |  |
|   | ENGLAND                          |  |  |
|   | BH23 1DJ                         |  |  |
|   |                                  |  |  |
|   |                                  |  |  |
| Country/State Usually Resident: ENGLAND |                                  |  |  |
| Соинну/ыше Озишну Ке.                   | SIGERI. LA GLAID                 |  |  |
| Date of Birth: 14/01/1959               | Nationality: BRITISH             |  |  |
| Occupation: DIRECTOR                    |                                  |  |  |

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted                                     | 2 |
|-------------------|----------|---|---|
| Currency          | GBP      | Aggregate nominal<br>value<br>Amount paid per share | 0 |
| Prescribed partic | culars   | Amount unpaid per share                             | 0 |

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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: CHRISTOPHER JAMES COURTENAY LEWIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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