



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XF6Y363S**

*Received for filing in Electronic Format on the: 30/12/2008*

*Company Name:* **LATTIMORE ENTERPRISES LIMITED**

*Company Number:* **02771285**

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### *Company Details*

*Period Ending:* **07/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 SHAKESPEARE ROAD  
ROMFORD  
ESSEX  
RM1 2QD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FELICITY JANE LATTIMORE**      *Address:* **40 SHAKESPEARE ROAD  
ROMFORD  
ESSEX  
RM1 2QD**

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*Director 1 :*

*Name:* **FELICITY JANE LATTIMORE**      *Address:* **40 SHAKESPEARE ROAD  
ROMFORD  
ESSEX  
RM1 2QD**

*Date of Birth:* **19/11/1960**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **LAURENCE LATTIMORE**      *Address:* **40 SHAKESPEARE ROAD  
ROMFORD  
ESSEX  
RM1 2QD**

*Date of Birth:* **16/02/1956**      *Nationality:* **BRITISH**      *Occupation:* **ANTIQUES DEALER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70 ORDINARY Shares held as at 07/12/2008**

*Name:* **LAURENCE LATTIMORE**

*Address:*

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#### *Shareholding 2:*

**30 ORDINARY Shares held as at 07/12/2008**

*Name:* **FELICITY JANE LATTIMORE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/12/2008**

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