



*Companies House*  
— for the record —

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

**Annual Return**



**XUA5IYWI**

*Received for filing in Electronic Format on the:* **15/04/2008**

*Company Name:* **LAMBDA ADVANCED TECHNOLOGY LIMITED**

*Company Number:* **04455465**

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### *Company Details*

*Period Ending:* **06/06/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5274**

*Registered Office  
Address:*

**23 HOLT ROAD  
WEMBLEY  
MIDDLESEX  
HA0 3PY**

*Register of  
Members Address:*

**23 HOLT ROAD  
WEMBLEY  
MIDDLESEX  
HA0 3PY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IRIS PHELAN**

*Address:* **23 HOLT ROAD  
WEMBLEY  
MIDDLESEX  
HA0 3PY**

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*Director 1 :*

*Name:* **VINCENT JAMES PHELAN**

*Address:* **23 HOLT ROAD  
WEMBLEY  
MIDDLESEX  
HA0 3PY**

*Date of Birth:*

**11/01/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**SALESMAN**

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*Director 2 :*

*Name:* **DAVID PETER HARVEY**

*Address:* **FLAT B 56 ATHLONE STREET  
LONDON  
NW5 4LL**

*Date of Birth:*

**01/12/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRONICS ENGINEER**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 06/06/2007**

*Name:* **VINCENT JAMES PHELAN**  
*Address:* **23 HOLT ROAD**  
**NORTH WEMBLEY**  
**MIDDLESEX**  
**HA0 3PY**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 06/06/2007**

*Name:* **DAVID PETER HARVEY**  
*Address:* **56 ATHLONE STREET**  
**LONDON**  
**NW5 4LL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/04/2008**

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