



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z6SWFL**

*Company Name:* **LYRIC LIMITED**

*Company Number:* **03592645**

*Date of this return:* **31/12/2012**

*SIC codes:* **86900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34 HITHERGREEN LANE  
ABBAY PARK  
REDDITCH  
WORCESTERSHIRE  
B98 9BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHERYL**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **41 PEDMORE LANE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0SY**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR SABARATHNAM**

*Surname:*                            **ANANTHRAM**

*Former names:*

*Service Address:*                **34 HITHER GREEN LANE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 9BW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/02/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY ALEXANDER**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **41 PEDMORE LANE  
STOURBRIDGE  
WEST MIDLANDS  
DY9 0SY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/06/1950** *Nationality:* **ENGLISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHRE IS ENTITLED TO VOTE AND BE INCLUDED IN DIVIDEND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SABARATHNAM ANANTHRAM**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CHERYL BAKER**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GAMA LTD**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SALTLEY LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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