



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEAN SYNERGIES LTD**

Company Number: **07349076**

Date of this return: **18/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BEDLAM BRYNNA ROAD
BRYNNA
PONTYCLUN
WALES
CF72 9QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **REES**

Former names:

Service Address: **BEDLAM BRYNNA ROAD
BRYNNA
PONTYCLUN
UNITED KINGDOM
CF72 9QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DEBORAH ANN**

Surname: **REES**

Former names:

Service Address: **BEDLAM BRYNNA ROAD
BRYNNA
PONTYCLUN
UNITED KINGDOM
CF72 9QE**

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

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED MANAGEMENT
ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MELFYN NIGEL**

Surname: **REES**

Former names:

Service Address: **BEDLAM BRYNNA ROAD
BRYNNA
PONTYCLUN
UNITED KINGDOM
CF72 9QE**

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

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **80 ORDINARY shares held as at 2011-08-18**
Name: **DEBORAH ANN REES**

Shareholding 2 : **20 ORDINARY shares held as at 2011-08-18**
Name: **MELFYN NIGEL REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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