

AR01 (ef)

Annual Return



X278JM3T

Received for filing in Electronic Format on the: 28/04/2013

Company Name: Lee Sharman Fencing Limited

Company Number: 05420839

Date of this return: 11/04/2013

SIC codes: **43290**

Company Type: Private company limited by shares

Situation of Registered

Office:

75 WESTON WAY BALDOCK HERTS

ENGLAND

UNITED KINGDOM

SG7 6HB

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MISS LUCY CAROLINE JADE

Surname: SHARMAN

Former names: WEBB

Service Address: 75 WESTON WAY

BALDOCK HERTS ENGLAND SG7 6HB Company Director 1

Type: Person

Full forename(s): MISS LUCY CAROLINE JADE

Surname: SHARMAN

Former names: WEBB

Service Address: 75 WESTON WAY

BALDOCK HERTS ENGLAND SG7 6HB

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1974 Nationality: BRITISH

Occupation: MARKETING EXECUTIVE

Company Director 2

Type: Person

Full forename(s): MR LEE ROBERT

Surname: SHARMAN

Former names:

Service Address: 75 WESTON WAY

BALDOCK HERTS ENGLAND SG7 6HB

Country/State Usually Resident: ENGLAND

Date of Birth: 01/03/1973 Nationality: BRITISH

Occupation: LANDSCAPER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY 1 GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	culars		
FULL VOTING RIC	SHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR LEE ROBERT SHARMAN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MISS LUCY CAROLINE JADE SHARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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