



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LENDRO LIMITED**

*Company Number:* **05979222**

*Date of this return:* **26/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **13 THE CIRCLE  
TREDEGAR  
TREDEGAR  
GWENT  
WALES  
NP22 3PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY PATRICIA**

*Surname:* **MCKEAN**

*Former names:*

*Service Address:* **19 YORK AVENUE  
EBBW VALE  
GWENT  
NP23 8US**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **MCKEAN**

*Former names:*

*Service Address:* **19 YORK AVENUE  
GARDEN CITY  
EBBW VALE  
GWENT  
NP23 8US**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **03/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **SALES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY THE FOLLOWING RIGHTS: 1. TO VOTE. 2 TO PARTICIPATE IN DIVIDENDS. 3. TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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* : 70 ORDINARY shares held as at 2010-10-26  
*Name:* MARK MCKEAN

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## *Authorisation*

*Authenticated*

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

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