



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **LAMBERTI UK SALES & MARKETING DIVISION LIMITED**

Company Number: **05047102**

Date of this return: **17/02/2013**

SIC codes: **29100**

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

Situation of Registered Office: **HARSCOMBE HOUSE 1 DARKLAKE VIEW
ESTOVER
PLYMOUTH
DEVON
PL6 7TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MICHELLE JANE

Surname: SNELL

Former names:

Service Address: 1 BRICKBERRY CLOSE
HAMPTON HARGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE7 8AR

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL STEPHEN**

Surname: **SNELL**

Former names:

Service Address: **1 BRICKBERRY CLOSE
HAMPTON HARGATE
PETERBOROUGH
CAMBRIDGESHIRE
PE7 8AR**

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

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WILLIAMSON**

Former names:

Service Address: **49 SCHOOL ROAD
RUNCTON HOLME
KING'S LYNN
PE33 0AN**

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

Date of Birth: **23/06/1959**

Nationality: **BRITISH**

Occupation: **COURIER MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE IN GENERAL MEETING OF THE COMPANY. ALL ORDINARY SHARES CARRY EQUAL DIVIDEND RIGHTS AND EQUAL RIGHTS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 shares held as at the date of this return
Name: MICHEAL STEPHEN SNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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