



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XBNVB5KQ**

*Received for filing in Electronic Format on the: 11/12/2008*

*Company Name:* **LUNDIE CONSULTANTS LIMITED**

*Company Number:* **SC313290**

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### *Company Details*

*Period Ending:* **11/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**3511**

*Registered Office  
Address:*

**8 MITCHELL STREET  
LEVEN  
FIFE  
KY8 4HJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS GILLIAN SYVRET**

*Address:* **LUNDIE COTTAGE 1 VICTORIA  
AVENUE  
LOWER HESWALL  
WIRRAL  
CHESHIRE  
CH60 8PU**

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*Director 1 :*

*Name:* **MRS GILLIAN SYVRET**

*Address:* **LUNDIE COTTAGE 1 VICTORIA  
AVENUE  
LOWER HESWALL  
WIRRAL  
CHESHIRE  
CH60 8PU**

*Date of Birth:*

**23/11/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

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*Director 2 :*

*Name:* **MR WILLIAM RICHARD  
SYVRET**

*Address:* **LUNDIE COTTAGE 1 VICTORIA  
AVENUE  
LOWER HESWALL  
WIRRAL  
CHESHIRE  
CH60 8PU**

*Date of Birth:*

**14/10/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**BOAT ENGINEER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 11/12/2008**

*Name:* **WILLIAM RICHARD SYVRET**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/12/2008**

*Name:* **GILLIAN SYVRET**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

*Authenticated:* **Yes (SC)**