



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: LPM ACQUISITIONS LIMITED

Company Number: 05995125

Company Details

Period Ending: 10/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 CRAYSIDE
FIVE ARCHES BUSINESS
PARK MAIDSTONE ROAD
SIDCUP
KENT
DA14 5AG**

Details of Officers of the Company

Company Secretary 1:

Name: **MH SECRETARIES LIMITED**

Address: **STAPLE COURT 11 STAPLE INN
BUILDINGS
LONDON
WC1V 7QH**

Company Secretary 2:

Name: **JAMES MARTIN SCOBIE**

Address: **1 EASTCOTE
ORPINGTON
KENT
BR6 0AU**

Director 1 :

Name: **EUGENE BOYLE**

Address: **TEACH BAN PARKSIDE DRIVE
WHITTLE LE WOODS
PR6 7PL**

Date of Birth:

02/08/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID ROWAN HOWROYD** Address: **BAY TREE HOUSE EAST STREET
MAYFIELD
EAST SUSSEX
TN20 6TY**

Date of Birth: **09/08/1953** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JAMES MARTIN SCOBIE** Address: **1 EASTCOTE
ORPINGTON
KENT
BR6 0AU**

Date of Birth: **20/11/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**