



Companies House

AR01 (ef)

Annual Return



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Company Name: **LILTHURST LIMITED**

Company Number: **01316869**

Date of this return: **20/12/2014**

SIC codes: **64999**

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

Situation of Registered Office: **KINGSLAND HOUSE 1ST FLOOR
122-124 REGENT STREET
LONDON
ENGLAND
W1B 5SA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & M REGISTRARS LIMITED**

*Registered or
principal address:* **BERKELEY SQUARE HOUSE SUITE 3, LEVEL 5
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BY**

European Economic Area (EEA) Company

Register Location: **W1J 6BY**

Registration Number: **01821679**

Company Director ***1***

Type: **Person**
Full forename(s): **DR SUREKHA**

Surname: **MEHTA**

Former names:

Service Address: **8 ASHLEY DRIVE
WALTON ON THAMES
SURREY
KT12 1JL**

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

Date of Birth: **14/07/1954** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **KEBALE TRADING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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