



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LICHNARI LIMITED**

Company Number: **02091259**

Date of this return: **09/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUIDO**

Surname: **GOLDMAN**

Former names:

Service Address: **499 PARK AVENUE
26TH FLOOR
NEW YORK
UNITED STATES OF AMERICA
NY 10022**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **04/11/1937** *Nationality:* **US**

Occupation: **ATTORNEY/EXECUTIVE**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CARIBOU NOMINEES 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.