



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/01/2016

X4YXEER7

Company Name: **LOBO SEAFOOD LIMITED**

Company Number: **02571452**

Date of this return: **03/01/2016**

SIC codes: **46320**
46380

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

Situation of Registered Office: **1 QUEENS PARADE**
BROWNLOW ROAD
LONDON
N11 2DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **LOBO**

Former names:

Service Address: **20 SALMON STREET
KINGSBURY
LONDON
NW9 8PN**

Company Director ***1***

Type: **Person**

Full forename(s): **ALOYSIUS**

Surname: **LOBO**

Former names:

Service Address: **20 SALMON STREET
KINGSBURY
LONDON
NW9 8PN**

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU 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>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **LACELIN HOLDINGS 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.