



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LANSK HOLDINGS LIMITED**

Company Number: **02923819**

Date of this return: **31/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **THE INTERNATIONAL PRESS CENTRE 76 SHOE LANE
LONDON
EC4A 3JB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MISRI**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **KANWAL KUMAR**

Surname: **MISRI**

Former names:

Service Address: **17 AMERY ROAD
HARROW
MIDDLESEX
HA1 3UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN DENISE**

Surname: **MISRI**

Former names:

Service Address: **17 AMERY ROAD
HARROW
MIDDLESEX
HA1 3UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MISRI**

Former names:

Service Address: **26B ORSETT TERRACE
LONDON
W2 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	1470002
		<i>Aggregate nominal value</i>	1470002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1470002
		<i>Total aggregate nominal value</i>	1470002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 2 ORDINARY 1 SHARES shares held as at 2011-03-31
<i>Name:</i>	KANWAL KUMAR MISRI
<i>Shareholding 2</i>	: 1176000 ORDINARY 1 SHARES shares held as at 2011-03-31
<i>Name:</i>	LANSK INVESTMENT LIMITED
<i>Shareholding 3</i>	: 294000 ORDINARY 1 SHARES shares held as at 2011-03-31
<i>Name:</i>	SOM 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.