



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CP19MG**

*Company Name:* **LONDON POST STORES 2 LIMITED**

*Company Number:* **03224815**

*Date of this return:* **09/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **11 EGERTON GARDENS  
SEVEN KINGS  
ILFORD  
ESSEX  
IG3 9HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LADO**

*Surname:* **MARWAHA**

*Former names:*

*Service Address:* **11 EGERTON GARDENS  
SEVEN KINGS  
ILFORD  
ESSEX  
IG3 9HP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KISHORE**

*Surname:*                            **MARWAHA**

*Former names:*

*Service Address:*                **11 EGERTON GARDENS  
SEVEN KINGS  
ILFORD  
ESSEX  
IG3 9HP**

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

*Date of Birth:*    **11/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ALL SHARES RANK PARI PASU WITH EACH OTHER**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* RITU MARWAHA

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* LADO MARWAHA

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* KISHORE MARWAHA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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