



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2011**

XTFWRXQF

Company Name: **COMMISSION FOR LOOTED ART IN EUROPE LIMITED**

Company Number: **03829123**

Date of this return: **20/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CATHERINE HOUSE
76 GLOUCESTER PLACE
LONDON
W1U 6HJ**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address: **DERWEN COMPTON AVENUE
LONDON
N6 4LH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **LEWIS**

Former names:

Service Address: **DERWEN COMPTON AVENUE
LONDON
N6 4LH**

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

Date of Birth: **10/05/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): ANNE RACHEL

Surname: WEBBER

Former names:

Service Address: FLAT E 3 LYNDHURST GARDENS
LONDON
NW3 5NS

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1951

Nationality: BRITISH

Occupation: FILM MAKER

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/08/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-20
Name: DAVID JOHN LEWIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-20
Name: ANNE RACHEL WEBBER

Authorisation

Authenticated

This form was authorised by one of the following:

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