

# **AR01** (ef)

#### **Annual Return**



X400TXH6

Received for filing in Electronic Format on the: 28/01/2015

Company Name: LONDONSORTED.COM LIMITED

Company Number: 04105702

Date of this return: 07/11/2014

*SIC codes:* **79110** 

Company Type: Private company limited by shares

Situation of Registered 18 HAND COURT

Office: LONDON WC1V 6JF

Officers of the company

## Company Secretary 1

Type: Corporate

Name: GORRIE WHITSON SECRETARIAL SERVICES LTD

Registered or

principal address: 18 HAND COURT

LONDON ENGLAND WC1V 6JF

European Economic Area (EEA) Company

Register Location: 18 HAND COURT, LONDON, WC1V 6JF

Registration Number: 05292672

Company Director 1

Type: Person

Full forename(s): RODNEY DENNIS

Surname: PURCELL

Former names:

Service Address: SAVEE FARM HORNTON ROAD

HORLEY BANBURY

**OXFORDSHIRE** 

ENGLAND OX15 6BN

Country/State Usually Resident: ENGLAND

Date of Birth: 23/05/1942 Nationality: BRITISH

Occupation: TRAVEL/TOURISM

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : 60 ORDINARY shares held as at the date of this return

Name: RODNEY DENNIS PURCELL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: CHRISTINE IVY PURCELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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