



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Laggan Secretaries Limited**

Company Number: **04333279**

Date of this return: **04/12/2010**

SIC codes: **7414**

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

Situation of Registered Office: **5TH FLOOR
7-10 CHANDOS STREET CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **HOGAN**

Former names:

Service Address: **47 ELM DRIVE
CHESHUNT
HERTFORDSHIRE
UNITED KINGDOM
EN8 0SB**

Company Director ***I***

Type: **Person**

Full forename(s): **SEAN LEE**

Surname: **HOGAN**

Former names:

Service Address: **FLAT 34 CHRISTINE COMPLEX
AMATHOUNTAS AVENUE
LIMASSOL
4531
CYPRUS
FOREIGN**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **FILIPPO**

Surname: **TENDERINI**

Former names:

Service Address: **FIRST FLOOR 57 WOODLAWN ROAD
LONDON
UNITED KINGDOM
SW6 6PS**

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

Date of Birth: **12/03/1968**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 : 1000 ORDINARY shares held as at 2010-12-04
Name: LAGGAN & ASSOCIATES 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.