



Companies House

AR01 (ef)

Annual Return



X36EQ5Y1

Received for filing in Electronic Format on the: **23/04/2014**

Company Name: **LSS (EALING) LIMITED**

Company Number: **04406795**

Date of this return: **30/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O VICTORIA FIELD
21 B
CHURCHFIELD ROAD
LONDON
UNITED KINGDOM
W13 9NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MR KINGSLEY DANIELS
FLAT C 21 CHURCHFIELD ROAD
EALING
LONDON
UNITED KINGDOM
W13 9NF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICTORIA**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KINGSLEY ROBIN GRANT**

Surname: **DANIELS**

Former names:

Service Address: **21C CHURCHFIELD ROAD
LONDON
W13 9NF**

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

Date of Birth: **13/12/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

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

Surname: **EL HADI**

Former names:

Service Address: **21A CHURCHFIELD ROAD
EALING
LONDON
W13 9NF**

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

Date of Birth: **16/08/1975** *Nationality:* **SUDANESE**
Occupation: **CARE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR TILLAL**

Surname: **ELDABI**

Former names:

Service Address: **21A CHURCHFIELD ROAD**
 EALING
 LONDON
 W13 9NF

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

Date of Birth: **26/09/1969** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **4**

Type: **Person**

Full forename(s): **MS VICTORIA**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1973**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **MEHTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1981**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KINGSLEY DANIELS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R EL HADI**

Name: **T ELDABI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HEMAL MEHTA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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