



Companies House
— for the record —

AR01 (ef)

Annual Return



XIUKPJ9A

Received for filing in Electronic Format on the: **18/04/2010**

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

Company Number: **04406795**

Date of this return: **30/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O MR KINGSLEY DANIELS
FLAT C 21 CHURCHFIELD ROAD
EALING
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): MR KINGSLEY ROBIN GRANT

Surname: DANIELS

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): **MRS SUSANNAH**
Surname: **LEATHERS**
Former names:
Service Address: **FLAT B 21 CHURCHFIELD ROAD**
 EALING
 LONDON
 W13 9NF

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

Date of Birth: **20/12/1970** *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 30/03/2010 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

0 ORDINARY Shares held as at 30/03/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **N BALLARD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/03/2010

Name: **S LEATHERS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/03/2010

Name: **KINGSLEY DANIELS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/03/2010

Name: **R EL HADI**

Address:

Name: **T ELDABI**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/03/2010

Name: **HEMAL MEHTA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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