



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2016**

**X55MCDZK**

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

*Company Number:* **04406795**

*Date of this return:* **30/03/2016**

*SIC codes:* **82990**

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

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

**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*

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## *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:* **\*\*/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:* **\*\*/08/1975** *Nationality:* **SUDANESE**

*Occupation:* **CARE MANAGER**

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*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:* **\*\*/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: **\*\*/12/1973** Nationality: **BRITISH**  
Occupation: **HR MANAGER**

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*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: **\*\*/01/1981** Nationality: **BRITISH**  
Occupation: **DOCTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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.