



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON STONE CONSERVATION LTD**

Company Number: **04912178**

Date of this return: **16/09/2014**

SIC codes: **23700**
43390
43999
96090

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

Situation of Registered Office: **UNIT 25 ENTERPRISE ROW RANGEMOOR ROAD INDUSTRIAL AREA**
LONDON
TOTTENHAM
N15 4LU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAENA**

Surname: **KU**

Former names:

Service Address: **73 UNDERWOOD ROAD
LONDON
UNITED KINGDOM
E4 9ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR. FLORIAN HANS FREIDRICH**

Surname: **KIRCHERTZ**

Former names:

Service Address: **73 UNDERWOOD ROAD
LONDON
UNITED KINGDOM
E4 9ED**

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

Date of Birth: **13/08/1975** *Nationality:* **GERMAN**

Occupation: **DIRECTOR AND STONE MASON**

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>			
ALL VOTING RIGHTS			

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 16/09/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **FLORIAN KIRCHERTZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAENA KU**

Authorisation

Authenticated

This form was authorised by one of the following:

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