



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE LOFT ROOM STAIRCASE COMPANY LIMITED**

*Company Number:* **05156785**

*Date of this return:* **17/06/2013**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **13 RAVEN ROAD  
SOUTH WOODFORD  
LONDON  
E18 1HB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JACK RICHARD**

*Surname:* **ROWLANDS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HUNG VINH**

*Surname:* **LUC**

*Former names:*

*Service Address:* **1 OAKLEY CLOSE  
LONDON  
E6 5RT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **05/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JACK RICHARD**

*Surname:* **ROWLANDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **HUNG VINH LUC**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JACK RICHARD ROWLANDS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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