



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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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