



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L8 LIMITED**

Company Number: **05290795**

Date of this return: **14/11/2011**

SIC codes: **36000**

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

Situation of Registered Office: **4 DAVENTRY ROAD
DUNCHURCH
RUGBY
WARWICKSHIRE
ENGLAND
CV22 6NS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MOORE**

Former names:

Service Address: **26 WINDMILL ROAD
ATHERSTONE
WARWICKSHIRE
CV9 1HP**

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

Date of Birth: **21/02/1946** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL DISTRIBUTION RIGHTS

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 14/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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