



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZNVFTM**

*Company Name:* **LS MANAGEMENT (UK) LIMITED**

*Company Number:* **05335515**

*Date of this return:* **18/01/2015**

*SIC codes:* **64209**  
**74909**

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

*Situation of Registered Office:* **35 CATHERINE PLACE**  
**LONDON**  
**SW1E 6DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COSEC DIRECT LIMITED**

*Registered or  
principal address:* **35 CATHERINE PLACE  
LONDON  
SW1E 6DY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04631900**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LARS**

*Surname:* **SINDBERG**

*Former names:*

*Service Address:* **29 TAEPING STREET  
LONDON  
ENGLAND  
E14 9UN**

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

*Date of Birth:* **18/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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:* **LARS SINDBERG**

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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.