

AR01 (ef)

Annual Return



X34100JK

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Company Name: LOCHEN LEATHER LIMITED

Company Number: 05367863

Date of this return: 17/02/2014

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD STAR, CHURCH STREET

PRINCES RISBOROUGH BUCKINGHAMSHIRE

HP27 9AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER JOHN

Surname: WISE

Former names:

Service Address: EVENLEY HOUSE

SLY CORNER LEE COMMON

GREAT MISSENDEN BUCKINGHAMSHIRE

HP16 9LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1958 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 111

Aggregate nominal 111

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES RANK PARI PASU WITH FULL VOTING RIGHTS

Class of shares B ORDINARY Number allotted 389

Aggregate nominal 389

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARES RANK PARI PASSU WITH NO VOTING RIGHTS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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: 111 A ORDINARY shares held as at the date of this return

Name: CHRISTOPHER WISE

Shareholding 2 : 389 B ORDINARY shares held as at the date of this return

Name: CHRISTOPHER WISE

Authorisation

Authenticated	1001150111011			
This form was authorised by one of the following	g:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				