



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAGONDA GEORGE HOLDINGS LIMITED**

Company Number: **05452202**

Date of this return: **13/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UPDOWN COURT CHERTSEY ROAD
WINDLESHAM
SURREY
GU20 6HY**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MARK LEE**

Surname: **TAGLIAFERRI**

Former names:

Service Address: **FLAT 2 105 CADOGAN GARDENS
LONDON
SW3 2RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1963**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	11970730
		<i>Aggregate nominal value</i>	1197073
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Class of shares	ORDINARY B	<i>Number allotted</i>	3780230
		<i>Aggregate nominal value</i>	378023
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15750960
		<i>Total aggregate nominal value</i>	1575096

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

11970730 ORDINARY A Shares held as at 13/05/2010

Name:

LAGONDA BIDCO A LIMITED

Address:

Shareholding : 2

3780230 ORDINARY B Shares held as at 13/05/2010

Name:

LAGONDA BIDCO A LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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