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Annual Return

Company Name:

LUSHI CHAUFFEUR SERVICES LTD

Company Number:

05596303

Received for filing in Electronic Format on the: 01/11/2007

Company Details

Period Ending: 18/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6022

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

13 APPLE GARTH **BRENTFORD**

MIDDLESEX TW8 9QD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

FATMIRE LUSHI Name:

Address: 13 APPLE GARTH

BRENTFORD

MIDDLESEX TW8 9QD

Director 1:

Date of Birth:

Nationality:

Name: SHKELZEN LUSHI

BRITISH

Address:

13 APPLE GARTH

10/05/1961 **BRENTFORD**

MIDDLESEX TW8 9QD

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2007

Name: SHKELZEN LUSHI

Address: 13 APPLE GARTH

BRENTFORD MIDDLESEX

UNITED KINGDOM TW8 9QD

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2007

Name: FATMIRE LUSHI

Address: 13 APPLE GARTH

BRENTFORD MIDDLESEX

UNITED KINGDOM TW8 9QD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/11/2007 Authenticated: Yes (E/W)