



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUSHI CHAUFFEUR SERVICES LTD**

Company Number: **05596303**

Date of this return: **18/10/2014**

SIC codes: **49320**

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

Situation of Registered Office: **13 APPLE GARTH
BRENTFORD
MIDDLESEX
TW8 9QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FATMIRE**

Surname: **LUSHI**

Former names:

Service Address: **13 APPLE GARTH
BRENTFORD
MIDDLESEX
TW8 9QD**

Company Director ***1***

Type: **Person**
Full forename(s): **SHKELZEN**

Surname: **LUSHI**

Former names:

Service Address: **13 APPLE GARTH
BRENTFORD
MIDDLESEX
TW8 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ALL THE RIGHTS FOR E.G RIGHT TO VOTE, DIVIDEND ETC

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FATMIRE LUSHI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHKELZEN LUSHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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