



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BY LENE C LIMITED**

Company Number: **05639611**

Date of this return: **29/11/2012**

SIC codes: **91040**
93110

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

Situation of Registered Office: **67A BECKWITH ROAD**
LONDON
SE24 9LQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CKP SECRETARIAL LTD**

*Registered or
principal address:* **1 CHASE ROAD
LONDON
UNITED KINGDOM
N14 6JS**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04362876**

Company Director ***I***

Type: **Person**

Full forename(s): **LENE**

Surname: **COLLATZ**

Former names:

Service Address: **67A BECKWITH ROAD
LONDON
SE24 9LQ**

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

Date of Birth: **20/10/1966** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD STEPHEN**

Surname: **PEMBERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

STANDARD RIGHTS IN LINE WITH TABLE A

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : 110 ORDINARY shares held as at the date of this return
Name: LENE COLLATZ

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
Name: PEMBERTON RICHARD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: STIG KENNETH ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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