



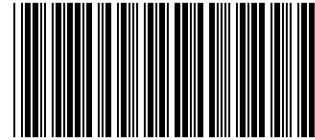
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Companies House
— for the record —

Annual Return

Company Name: LAVENHALL LTD

Company Number: 05949507



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Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 28/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HARBEN HOUSE HARBEN
PARADE
FINCHLEY ROAD
LONDON
NW3 6LH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATIE PELS

Address: 139 LEESIDE CRESCENT
LONDON NW11 0JN

Director 1:

Name: CHARLES LERNER
Date of Birth: 14/02/1954
Nationality: BRITISH
Occupation: DIRECTOR

Address: 1 GOLDERS MANOR DRIVE
LONDON NW11 9HU

Director 2:

Name: **FRANCES ROSALIND LERNER** *Address:* **1 GOLDERS MANOR DRIVE
LONDON NW11 9HU**
Date of Birth: **23/10/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **SALOMON NOE** *Address:* **4 QUEENS WAY
LONDON NW4 2TN**
Date of Birth: **18/12/1930**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **KATIE PELS** *Address:* **139 LEESIDE CRESCENT
LONDON NW11 0JN**
Date of Birth: **21/03/1986**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 5:

Name: **YISROEL PELS** *Address:* **139 LEESIDE CRESENT
LONDON NW11 0JN**
Date of Birth: **05/10/1983**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/09/2007

Name: **YISROEL PELS**

Address: **139 LEESIDE CRESCENT
LONDON NW11 0JN**

Shareholding 2:

50 ORDINARY Shares held as at 28/09/2007

Name: **KATIE PELS**

Address: **139 LEESIDE CRESCENT
LONDON NW11 0JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**