



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/10/2008

Company Name: **LAVENHALL LTD**

Company Number: **05949507**

Company Details

Period Ending: **28/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARBEN HOUSE HARBEN
PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **KATIE PELS**

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

Director 1 :

Name: **KATIE PELS**

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

Date of Birth:

21/03/1986

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008

Name: **YISROEL PELS**
Address: **139 LEESIDE CRESCENT
LONDON
NW11 0JN**

Shareholding 2:

50 ORDINARY Shares held as at 28/09/2008

Name: **KATIE PELS**
Address: **139 LEESIDE CRESCENT
LONDON
NW11 0JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**