



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lavenhall Ltd**

Company Number: **05949507**

Date of this return: **28/09/2011**

SIC codes: **7011**

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

Situation of Registered Office: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATIE**

Surname: **PELS**

Former names:

Service Address: **139 LEESIDE CRESCENT
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 0JN**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **PELS**

Former names:

Service Address: **139 LEESIDE CRESCENT
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 0JN**

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

Date of Birth: **05/10/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATIE**

Surname: **PELS**

Former names:

Service Address: **139 LEESIDE CRESCENT
GOLDERS GREEN
LONDON
UNITED KINGDOM
NW11 0JN**

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

Date of Birth: **21/03/1986**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTINGS RIGHTS SHARES HAVE EQUAL RIGHTS TO A DIVIDEND SHARES HAVE EQUAL RIGHTS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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