



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **THE LUGGAGE COMPANY LIMITED**

Company Number: **05969785**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR CARDINAL
HOUSE
20 ST MARY'S
PARSONAGE
MANCHESTER
M3 2LG**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY ROSENTHAL**

Address: **444 HALE ROAD
HALE BARNS
ALTRINCHAM
WA15 8TH**

Director 1 :

Name: **DANIEL PAUL ROSENTHAL**

Address: **444 HALE ROAD
HALE BARNS
ALTRINCHAM
WA15 8TH**

Date of Birth:

04/11/1978

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NEIL JONATHAN
ROSENTHAL**

Address: **444 HALE ROAD
HALE BARNS
ALTRINCHAM
WA15 8TH**

Date of Birth:

12/12/1952

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 17/10/2008 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 17/10/2008

Name: **DANIEL ROSENTHAL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/10/2008

Name: **BEVERLEY ROSENTHAL**

Address:

Name: NEIL ROSENTHAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2008**

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