



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAUDIA LIMITED**

Company Number: **06045717**

Date of this return: **09/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **17 MARKET PLACE
DEVIZES
WILTSHIRE
SN10 1BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK JAN**

Surname: **LUMB**

Former names:

Service Address: **24 HIGH STREET
GREAT CHEVERELL
DEVIZES
WILTSHIRE
SN10 5TH**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JAN RICHARD**

Surname: **LUMB**

Former names:

Service Address: **57 GREAT GOODWIN DRIVE
GUILDFORD
SURREY
GU1 2TY**

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

Date of Birth: **03/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

‘FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN INCOME DISTRIBUTIONS, FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.’

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-09**
Name: **NICHOLAS LUMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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