



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10ULMG9**

*Company Name:* **65-69 WHITE LION STREET LIMITED**

*Company Number:* **06058164**

*Date of this return:* **19/01/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **RUSSELL SQUARE HOUSE  
10-12 RUSSELL SQUARE  
LONDON  
WC1B 5LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHIRAG**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **28 RATHBONE PLACE  
LONDON  
W1T 1JF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUSSELL GEORGE**

*Surname:*                            **KILIKITA**

*Former names:*

*Service Address:*                **ROWLEY HOUSE  
TOTTERIDGE GREEN  
LONDON  
N20 8PH**

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

*Date of Birth:*    **16/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR FRANK**

*Surname:*                      **MONTANARO**

*Former names:*

*Service Address:*            **5 WELLFIELD AVENUE  
LONDON  
N10 2EA**

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

*Date of Birth:*    **15/10/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RINGSCREEN LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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