



Companies House

AR01 (ef)

Annual Return



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Company Name: 65-69 WHITE LION STREET LIMITED

Company Number: 06058164

Date of this return: 17/01/2016

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 150 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4AB

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **5 PAPER MILL BUILDINGS
CITY GARDEN ROW
LONDON
UNITED KINGDOM
N1 8DW**

Company Director **1**

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

Surname: **KILIKITA**

Former names:

Service Address: **3 OCEAN HOUSE
BENTLEY WAY
NEW BARNET
UNITED KINGDOM
EN5 5FP**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MONTANARO**

Former names:

Service Address: **5 PAPER MILL BUILDINGS
CITY GARDEN ROW
LONDON
UNITED KINGDOM
N1 8DW**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 17/01/2016 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: **FCM TRADING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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