



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANTORS LUXURY SHOPPING LIMITED**

Company Number: **06191214**

Date of this return: **29/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **3RD FLOOR 5 NEW YORK STREET
MANCHESTER
M1 4JB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN CHARLES**

Surname: **CANTOR**

Former names:

Service Address: **FLAT 3 PARAGON COURT
129 HOLDERS HILL ROAD MILL HILL
LONDON
NW4 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1941** *Nationality:* **BRITISH**

Occupation: **CO 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL RIGHTS AS REGARDS VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 29/03/2011 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 2011-03-29
Name: STEPHEN CANTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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