



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIBRA TRIUMPH LIMITED**

Company Number: **06513466**

Date of this return: **26/02/2012**

SIC codes: **45400**

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

Situation of Registered Office: **2/4 ASH LANE
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 3BZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LUCRAFT SECRETARIAL LIMITED**

*Registered or
principal address:* **LUCRAFT HODGSON & DAWES GROUND FLOOR 19 NEW ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1UF**

European Economic Area (EEA) Company

Register Location: **BRIGHTON**

Registration Number: **05817184**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN KENNETH**

Surname: **SEXTON**

Former names:

Service Address: **LITTLE BARTON
HAMBERS LANE STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER UPON THE HOLDERS THEREOF AS A CLASS: THE ENTITLEMENT TO ONE VOTE PER SHARE HELD AT ANY GENERAL MEETING OF THE COMPANY OR AT ANY CLASS MEETING OF THE SHAREHOLDERS. THE RIGHT TO PARTICIPATE IN THE PROFITS, INCLUDING ANY DIVIDENDS DECLARED BY THE DIRECTORS ON SUCH A CLASS OF SHARE, OF THE COMPANY AND THE ASSETS OF THE COMPANY UPON WINDING UP OR DISSOLUTION. THE ORDINARY SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: SEXTON HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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