



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2013**

X24I3GB5

Company Name: **LOST KIND LTD**

Company Number: **06518203**

Date of this return: **28/02/2013**

SIC codes: **14190**
15120

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

Situation of Registered Office: **EDWARD BUILDINGS FIRST FLOOR**
21 RUTLAND STREET
LEICESTER
LEICESTERSHIRE
LE1 1RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEFAN**

Surname: **HAAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1990** Nationality: **AUSTRIAN**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHIAS JOHANN**

Surname: **HAAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1959**

Nationality: **AUSTRIAN**

Occupation: **SELFEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MATTHIAS HAAS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **DANIEL HAAS**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **STEFAN HAAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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