



Companies House

AR01 (ef)

Annual Return



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X47RVYJN

Company Name: **LONDON LOFTS AND CONSTRUCTION LTD**

Company Number: **06576490**

Date of this return: **25/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O YLLI NEZA
100 DEVONSHIRE ROAD
LONDON
E17 8QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JOANA**

Surname: **MARKAUSKAITE**

Former names:

Service Address: **100 DEVONSHIRE ROAD
LONDON
WALTHAMSTOW
UNITED KINGDOM
E17 8QJ**

Company Director **1**

Type: **Person**

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

Surname: **NEZA**

Former names:

Service Address: **100 DEVONSHIRE ROAD
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 8QJ**

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

Date of Birth: **17/07/1976**

Nationality: **BRITISH**

Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
1.000000			

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 25/04/2015 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: **YLLI NEZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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