



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

XCAUZZ9K

Company Name: **LAPA DISTRIBUTION UK LTD**

Company Number: **07006296**

Date of this return: **02/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **201 DYKE ROAD
HOVE
BN3 1TL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG JOHN**

Surname: **ORMISTON**

Former names:

Service Address: **11 WOODFORD GROVE
KINGS HILL
WEST MALLING
KENT
ME19 4BX**

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

Date of Birth: **27/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: GRAHAM STEPHENS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CRAIG JOHN ORMISTON

Authorisation

Authenticated

This form was authorised by one of the following:

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