



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAVINISKE LTD**

Company Number: **07021055**

Date of this return: **16/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **26 COOMBE GARDENS
BERKHAMSTED
HP4 3PA**

Officers of the company

Company Secretary 1

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

Surname: **HAWES**

Former names:

Service Address: **26 COOMBE GARDENS
BERKHAMSTED
HERTS
HP4 3PA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELISABETH**

Surname: **FULLER**

Former names:

Service Address: **26 COOMBE GARDENS
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1963** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Company Director 2

Type: **Person**

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

Surname: **HAWES**

Former names:

Service Address: **26 COOMBE GARDENS
BERKHAMSTED
HERTS
HP4 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : 8 ORDINARY shares held as at 2011-09-16
Name: KEVIN HAWES

Shareholding 2 : 2 ORDINARY shares held as at 2011-09-16
Name: ELISABETH FULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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