



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOPEZ-LANG LIMITED**

Company Number: **07087308**

Date of this return: **25/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
89 NEW BOND STREET
LONDON
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOND STREET REGISTRARS LIMITED**

*Registered or
principal address:* **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7087308**

Company Director **1**

Type: **Person**
Full forename(s): **FLORIS JOZEF**

Surname: **VAN DER VEN**

Former names:

Service Address: **1 CONDUIT STREET
LONDON
W1S 2XA**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **07/12/1966** *Nationality:* **DUTCH**
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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

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 25/11/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **FLORIS JOZEF VAN DER VEN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NYNKE HARMANNA VAN DER VEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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