



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23LSI LIMITED**

Company Number: **07246162**

Date of this return: **07/05/2011**

SIC codes: **6024**

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

Situation of Registered Office: **104 ST. SAVIOURS ROAD
BIRMINGHAM
MIDLANDS
UNITED KINGDOM
B8 1HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**104 ST. SAVIOURS ROAD
BIRMINGHAM
UNITED KINGDOM
B8 1HH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GAL**

Former names:

Service Address: **9 STUKELEY ROAD
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE29 6HG**

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

Date of Birth: **24/07/1978**

Nationality: **ROMANIAN**

Occupation: **DRIVER**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 07/05/2011 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 : **1 ORDINARY shares held as at 2011-05-07**
Name: **IULIAN GAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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