



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lyta Investment Limited**

Company Number: **07294484**

Date of this return: **24/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **5TH FLOOR
NORTH SIDE, 7/10 CHANDOS STREET CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAGGAN SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR
7-10 CHANDOS STREET CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04333279**

Company Director **1**

Type: **Person**
Full forename(s): **MARCO UGO**

Surname: **MARIANI**

Former names:

Service Address: **8 STRADA SETTIMA GUALDARIA**
 DOMAGNANO
 REPUBLIC OF SAN MARINO

Country/State Usually Resident: **SAN MARINO**

Date of Birth: **06/12/1972** *Nationality:* **ITALIAN**
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>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 24/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONIO CAVALLI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-06-03
50 shares transferred on 2013-06-03
Name: **GOLDENSAND INVESTMENTS LIMITED**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARCO UGO MARIANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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