



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUK6BXVK

Received for filing in Electronic Format on the: **26/09/2011**

---

*Company Name:* **LHABC LIMITED**

*Company Number:* **07343452**

*Date of this return:* **11/08/2011**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **2 MOUNTVIEW COURT  
310 FRIERN BARNET LANE  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0YZ**

**Officers of the company**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RUPERT STUART FRANK**

*Surname:*                **COLTART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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* : 13 ORDINARY GBP1 SHARES shares held as at 2011-08-11  
*Name:* RUPERT STUART FRANK COLTART

*Shareholding 2* : 3 ORDINARY GBP1 SHARES shares held as at 2011-08-11  
*Name:* WILLIAM MORGAN

*Shareholding 3* : 48 ORDINARY GBP1 SHARES shares held as at 2011-08-11  
*Name:* STUART LUXON

*Shareholding 4* : 12 ORDINARY GBP1 SHARES shares held as at 2011-08-11  
*Name:* CHRISTIANNA LINDA COLTART

*Shareholding 5* : 12 ORDINARY GBP1 SHARES shares held as at 2011-08-11  
*Name:* CORDELIA EMMA COLTART

*Shareholding 6* : 12 ORDINARY GBP1 SHARES shares held as at 2011-08-11  
*Name:* CLEMENTINE LUCINDER LUXON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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