



Companies House

AR01 (ef)

Annual Return



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Company Name: LANYRD LIMITED

Company Number: 07635439

Date of this return: 16/05/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY RANDOLPH**

Surname: **BEFUMO**

Former names:

Service Address: **155 5TH STREET
FLOOR 7
SANFRANCISCO
CALIFORNIA
UNITED KINGDOM
CA 94103**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1971**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK JEFFREY**

Surname: **RUBASH**

Former names:

Service Address: **155 5TH STREET
FLOOR 7
SAN FRANCISCO
UNITED KINGDOM
CA 94103**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1957** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6400
		<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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LANYRD INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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