



Companies House

AR01 (ef)

Annual Return



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Company Name: **LYONHEART CARS LTD**

Company Number: **07821457**

Date of this return: **25/10/2014**

SIC codes: **29100**

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

Situation of Registered Office: **1-3 FLOOR
124 BAKER STREET
LONDON
W1U 6TY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CODDAN SECRETARY SERVICE LIMITED**

*Registered or
principal address:* **124 BAKER STREET
LONDON
ENGLAND
W1U 6TY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04550685**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **PALM**

Former names:

Service Address: **ROUTE DE MORGES 1**
 BREMBLENS
 VAUD
 SWITZERLAND
 1121

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/11/1962** *Nationality:* **SWISS**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO 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 25/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT PALM**

Authorisation

Authenticated

This form was authorised by one of the following:

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