



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K30SH

Company Name: **LITUANIKA LIMITED**

Company Number: **07895053**

Date of this return: **31/01/2013**

SIC codes: **47110**

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

Situation of Registered Office: **684 HIGH ROAD LEYTONSTONE
LONDON
UNITED KINGDOM
E11 3AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACCOUNTANCY AND LAW FIRM (LONDON) LTD.**

*Registered or
principal address:* **684 HIGH ROAD LEYTONSTONE
LONDON
UNITED KINGDOM
E11 3AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07600003**

Company Director ***1***

Type: **Person**

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

Surname: **POVILONIS**

Former names:

Service Address: **684 HIGH ROAD LEYTONSTONE
LONDON
ENGLAND
E11 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1976** *Nationality:* **LITHUANIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ODNARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 31/01/2013 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 : **0 ODNARY shares held as at the date of this return**
2 shares transferred on 2012-02-13

Name: **DAVID ANDREW GRANT**

Shareholding 2 : **2 ODNARY shares held as at the date of this return**

Name: **DAVID POVILONIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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