



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2013**

X25FUSE1

Company Name: **LZB FUTURES LTD**

Company Number: **07974089**

Date of this return: **02/03/2013**

SIC codes: **66120**

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

Situation of Registered Office: **C/O MONTGOMERY SWANN LTD
SCOTT'S SUFFERANCE WHARF 1 MILL STREET
LONDON
ENGLAND
SE1 2DE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 THE CROSSWAYS
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 8PU**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BINNS**

Former names:

Service Address: **14 THE CROSSWAYS
WESTCLIFF-ON-SEA
ESSEX
ENGLAND
SS0 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1981**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<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 02/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: LOUIS BINNS

Authorisation

Authenticated

This form was authorised by one of the following:

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