



Companies House

**AR01** (ef)

**Annual Return**



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**X4MXCJFC**

*Company Name:* **LUS INVESTMENTS COMPANY LTD**

*Company Number:* **08248065**

*Date of this return:* **10/10/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **11 OLD JEWRY  
7TH FLOOR  
LONDON  
EC2R 8DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERTRUST (UK) LIMITED**

*Registered or  
principal address:* **11 OLD JEWRY 7TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06307550**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARCELO ANTONIO BENITEZ**

*Surname:*                            **ALBO**

*Former names:*

*Service Address:*                **11 OLD JEWRY  
7TH FLOOR  
LONDON  
ENGLAND  
EC2R 8DU**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **\*\*/09/1970**

*Nationality:*    **MEXICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **11 OLD JEWRY 7TH FLOOR  
LONDON  
UNITED KINGDOM  
EC2R 8DU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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:* **ASPEN TRUST SERVICES LTD**

## *Authorisation*

*Authenticated*

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

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