



Companies House

AR01 (ef)

Annual Return



X411ALBN

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Company Name: **LENA (LONDON) LIMITED**

Company Number: **08361983**

Date of this return: **15/01/2015**

SIC codes: **47710**

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

Situation of Registered Office: **1ST FLOOR
46 BERWICK STREET
LONDON
W1F 8SG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS MICHELLE JING LUN**

Surname: **LIU**

Former names:

Service Address: **6 NASSAU HOUSE
122 SHAFTESBURY AVENUE
LONDON
W1D 5ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1989** *Nationality:* **BRITISH**

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 15/01/2015 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: **MICHELLE JING LUN LIU**

Authorisation

Authenticated

This form was authorised by one of the following:

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