

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/04/2014

Company Name: LX CONSTRUCTION LIMITED

Company Number: 08472927

Date of this return: 04/04/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered

Office:

95A CONNAUGHT AVENUE

FRINTON ON SEA

ESSEX

UNITED KINGDOM

CO13 9PS

Officers of the company

Company Director 1

Type: Person
Full forename(s): LULZIM

Surname: HULI

Former names:

Service Address: FLAT A2 31 OAKLEY STREET

LONDON

UNITED KINGDOM

SW3 5NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1985 Nationality: SERBIAN

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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: LULZIM HULI

Authorisation

Authenticated

This form was authorised by one of the following:

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