



Companies House

AR01 (ef)

Annual Return



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X51WSRD6

Company Name: **LUSTAL LTD**

Company Number: **08922300**

Date of this return: **02/03/2016**

SIC codes: **86220**

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

Situation of Registered Office: **OFFICE 311 WINSTON HOUSE 2 DOLLIS PARK
LONDON
UNITED KINGDOM
N3 1HF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GIARDINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974**

Nationality: **ITALIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 02/03/2016 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 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
1 shares transferred on 2015-03-05

Name: **IQ NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: **ALESSANDRO GIARDINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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