



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LITO INVEST LIMITED

*Company Number:* 08991988

*Date of this return:* 11/04/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 27 GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
W1U 8HU

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCANDINAVIAN BUSINESS SOLUTIONS UK LIMITED**

*Registered or  
principal address:* **27 GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
W1U 8HU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **09251052**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LILL KRISTIN**

*Surname:*                            **OLUFSEN**

*Former names:*

*Service Address:*                **9 AAMODTTERRASSE  
FJERDINGBY  
NORWAY  
2008**

*Country/State Usually Resident:*    **NORWAY**

*Date of Birth:*    **24/05/1967**                                *Nationality:*    **NORWEGIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* LILL KRISTIN OLUFSEN

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## *Authorisation*

*Authenticated*

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

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