

AR01 (ef)

Annual Return



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Company Name:

LAST SANDAL LTD

Company Number:

09508029

Date of this return:

25/03/2016

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office of the state of the stat

Office:

UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 6HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALFONSO

Surname: MARTIN

Former names:

Service Address: 24 OAKLANDS AVENUE

ISLEWORTH

UNITED KINGDOM

TW7 5PX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1978 Nationality: SPANISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 10 ORD shares held as at the date of this return

Name: ALFONSO MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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