



Companies House

AR01 (ef)

Annual Return



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Company Name: LANIAKEA INVEST LTD

Company Number: 09512212

Date of this return: 26/03/2016

SIC codes: 66300

Company Type: Private company limited by shares

Situation of Registered Office: LITTON HOUSE SAVILLE ROAD
PETERBOROUGH
UNITED KINGDOM
PE3 7PR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **POENARU**

Former names: **POENARU**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1982** *Nationality:* **ROMANIAN**

Occupation: **FINANCIAL INVESTMENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	USD	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE POENARU**

Authorisation

Authenticated

This form was authorised by one of the following:

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