

# AR01 (ef)

## **Annual Return**



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Company Name: LORIEN CUSTOMER FOCUS LIMITED

Company Number: 00287211

*Date of this return:* **28/11/2012** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 5G LANGLEY BUSINESS CENTRE

STATION ROAD, LANGLEY

SLOUGH BERKSHIRE SL3 8DS

Officers of the company

Company Director	1
Type: Full forename(s):	Person LORI ANN
Surname:	BLAKER
Former names:	
Service Address recorde	d as Company's registered office
Country/State Usually R	esident: USA
Date of Birth: 21/10/1957 Occupation: PRESIDEN	Nationality: USA
Company Director	2
Type:	Person
Full forename(s):	MR DAVID JOHN
Surname:	KENNEDY
Former names:	
Service Address recorde	d as Company's registered office
Country/State Usually R	esident: CHINA
Date of Birth: 23/03/1956	Nationality: NEW ZEALAND
Occupation: VICE PRE	SIDENT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P SHARES	Number allotted	22090000
		Aggregate nominal value	2209000
Currency	GBP	Amount paid per share	0.1
		Amount unnaid ner share	0

#### Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:- A. RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND B. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. C. ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDING OF ORDINARY SHARES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	22090000	
		Total aggregate nominal value	2209000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : 22090000 ORDINARY 10P SHARES shares held as at the date of this return

Name: TECHNICAL TRAINING INCORPORATED

### Authorisation

Authenticated

This form was authorised by one of the following:

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