



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PARK LLOYD INTERNATIONAL LIMITED**

*Company Number:* **01299490**

*Date of this return:* **17/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1/4 ELCHO STREET  
BATTERSEA  
LONDON  
SW11 4AU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LEAH EVELYN**

*Surname:*                                **APCAR**

*Former names:*

*Service Address:*                **40 OSTERLEY VIEWS  
WEST PARK ROAD  
NORWOOD GREEN  
MIDDLESEX  
UB2 4UN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SARKIS KEVORK**

*Surname:* **APCAR**

*Former names:*

*Service Address:* **40 OSTERLEY VIEWS WEST PARK ROAD  
NORWOOD GREEN  
MIDDLESEX  
UB2 4EN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>100</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LEAH EVELYN APCAR**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARKIS KEVORK APCAR**

## Authorisation

*Authenticated*

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

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