



Companies House
— for the record —

AR01 (ef)

Annual Return



XSNUGOMW

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Company Name: **LOLOY PRIVATE CATERING SERVICES LIMITED**

Company Number: **02106889**

Date of this return: **23/10/2010**

SIC codes: **5552**

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

Situation of Registered Office: **128 MOUNT ST
LONDON
W1K 3NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR THOMAS IAN HELM**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **ANDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1942** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-10-23
Name: LEONCIO ANDAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-23
Name: QUILLANO BANSUELA

Authorisation

Authenticated

This form was authorised by one of the following:

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