



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONDON SPRINGS LIMITED**

*Company Number:* **02602290**

*Date of this return:* **17/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **201 BEDFORD AVENUE  
SLOUGH  
BERKSHIRE  
SL1 4RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **1 GEORGE SQUARE  
GLASGOW  
SCOTLAND  
G2 1AL**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SO300744**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR OLIVIER**

*Surname:* **PLOUVIN**

*Former names:*

*Service Address:* **59 RUE DU GENERAL LECLERC  
AUDRESY  
78570  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **19/08/1963**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **YARIV**

*Surname:* **SHAPIRA**

*Former names:*

*Service Address:* **ZAMIR 39  
HOD-HASHARON  
45350  
ISRAEL**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **20/01/1955** *Nationality:* **ISRAELI**

*Occupation:* **GROUP DEPUTY CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS CONTAINED IN TABLE A AND THE ARTICLES OF ASSOCIATION AS FOLLOWS: (A) ONE VOTE PER SHARE; (B) DIVIDENDS WILL BE DECIDED BY ORDINARY RESOLUTION BUT WILL NOT EXCEED THE RECOMMENDATION OF DIRECTORS; (C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON THE WINDING UP OF THE COMPANY) SHALL BE IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; AND (D) ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **EDEN SPRINGS UK LIMITED**

## *Authorisation*

*Authenticated*

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

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