



Companies House
— for the record —

AR01 (ef)

Annual Return



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X168BRF7

Company Name: **LORD EXTRA LIMITED**

Company Number: **02805206**

Date of this return: **30/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RISECRETARIES LIMITED**

*Registered or
principal address:* **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02761029**

Company Director **1**

Type: **Person**

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

Surname: **CORDESCI**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

Date of Birth: **28/02/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **SNOOK**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

Date of Birth: **24/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARL ERASMUS**

Surname: **STEYN**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

Date of Birth: **04/04/1956** *Nationality:* **SOUTH AFRICAN &
BRITISH**
Occupation: **GROUP CHIEF ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **WINTSCH**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

Date of Birth: **09/09/1967** *Nationality:* **BRITISH**
Occupation: **TRADE MARKETING DIRECTOR**

Company Director 5

Type: **Corporate**
Name: **RIDIRECTORS LIMITED**

*Registered or
principal address:* **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01548826**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WESTON INVESTMENT COMPANY 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.