



Companies House

AR01 (ef)

Annual Return



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Company Name: **LION HOUSE (UK) LIMITED**

Company Number: **03291236**

Date of this return: **12/12/2015**

SIC codes: **61900**

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

Situation of Registered Office: **1 THE GRANARY
COURT LODGE FARM
HORTON ROAD HORTON KIRBY
DARTFORD KENT
DA4 9BN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HOWARD**

Surname: **ELKINS**

Former names:

Service Address: **64 BLACKBROOK LANE
BROMLEY
KENT
BR2 8AY**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **SALES**

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>			
FULL VOTING RIGHTS			

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 12/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HOWARD ELKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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