



Companies House
— for the record —

363a_(ef)

Annual Return



XR7GH7FE

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Company Name: **LAVECO LTD.**

Company Number: **03315576**

Company Details

Period Ending: **10/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THIRD FLOOR
BLACKWELL HOUSE,
GUILDHALL YARD
LONDON
EC2V 5AE**

Details of Officers of the Company

Company Secretary 1:

Name: **KINGSTON INTERNATIONAL LTD**

Address: **3RD FLOOR
BLACKWELL HOUSE GUILDHALL
YARD
LONDON
EC2V 5AE**

Director 1 :

Name: **RAYMOND TERRY GIBSON**

Address: **RIVENDELL MOREGROVE LANE
MARTHAM
NORFOLK
NR29 4QA**

Date of Birth: **04/11/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **LASZLO VARADI**

Address: **33/A RADAY STREET
BUDAPEST
1092
HUNGARY
FOREIGN**

Date of Birth: **07/12/1969** *Nationality:* **HUNGARIAN**

Occupation: **MANGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 10/02/2009

Name: **LASZLO VARADI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**