



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAVECO LTD.**

Company Number: **03315576**

Date of this return: **10/02/2013**

SIC codes: **96090**

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

Situation of Registered Office: **THIRD FLOOR
BLACKWELL HOUSE, GUILDHALL YARD
LONDON
EC2V 5AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KINGSTON INTERNATIONAL LTD**

*Registered or
principal address:* **3RD FLOOR
BLACKWELL HOUSE GUILDHALL YARD
LONDON
EC2V 5AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03169193**

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND TERRY**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LASZLO**

Surname: **VARADI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HUNGARY**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FOLLOWING RIGHTS ARE ATTACHED TO SHARES: - ONE VOTE PER EACH SHARE - RIGHT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **LASZLO VARADI**

Authorisation

Authenticated

This form was authorised by one of the following:

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