Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/02/2011**

XRVMWROG

Company Name:	**LAVECO LTD.**
Company Number:	**03315576**
Date of this return:	**10/02/2011**
SIC codes:	**7487**
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**	*Number allotted*	**2000**
		Aggregate nominal value	**2000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2000**
		Total aggregate nominal value	**2000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2000 ORDINARY shares held as at 2011-02-10**

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.