



Companies House
— for the record —

AR01 (ef)

Annual Return



X040DP8B

Received for filing in Electronic Format on the: 19/11/2010

Company Name: **LG/SL (H Investment) Limited**

Company Number: **03468246**

Date of this return: **19/11/2010**

SIC codes: **7012**
7487

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

Situation of Registered Office: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HARE**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSANNAH LOUISE**

Surname: **ALIKER**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **01/08/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HARE**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **COSTAS**

Surname: **MICHAELIDES**

Former names:

Service Address: **ONE CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4QJ**

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

Date of Birth: **05/02/1949** *Nationality:* **USA**
Occupation: **COMPANY DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| VOTING SHARES | | | |

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 19/11/2010 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 : **2 ORDINARY shares held as at 2010-11-19**
Name: **LG/SL (H) 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.