



Companies House
— for the record —

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Annual Return



XLU276VM

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Company Name: **LUTON INVESTCO LIMITED**

Company Number: **04148276**

Company Details

Period Ending: **26/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GRAHAM HOUSE, 7
WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

*Register of
Members Address:*

**GRAHAM HOUSE, 7
WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

*Register of Debenture
Holders Address:*

**GRAHAM HOUSE, 7
WYLLYOTTS PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

Details of Officers of the Company

Company Secretary 1:

Name: **THE FINANCE &
INDUSTRIAL TRUST LTD**

Address: **GRAHAM HOUSE 7 WYLLYOTTS
PLACE
POTTERS BAR
HERTFORDSHIRE
EN6 2JD**

Director 1 :

Name: **RICHARD GRAHAM ST JOHN
ROWLANDSON**

Address: **CHERRY DELL 73 WEST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 2LD**

Date of Birth: **02/12/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SUSAN MARGARET
YOUNGHUSBAND**

Address: **FOUR SEASONS 18 PRIORY WAY
HITCHIN
HERTFORDSHIRE
SG4 9BJ**

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**

Occupation: **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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2009

Name: **RO VENTURES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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