



Companies House

AR01 (ef)

Annual Return



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Company Name: **LB INVESTMENTS (UK) LIMITED**

Company Number: **04385280**

Date of this return: **01/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O PUXON MURRAY LLP
1 KING STREET
LONDON
EC2V 8AU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PUXON MURRAY LLP**

*Registered or
principal address:* **1 KING STREET
LONDON
ENGLAND
EC2V 8AU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **OC346590**

Company Director 1

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

Surname: **KEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER PRESENT IN PERSON OR BY PROXY 9OR BEING A CORPORATION PRESENT BY A DULY AUTHORISED REPRESENTATIVE) SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEHMAN BROTHERS UK INVESTMENTS 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.