



Companies House
— for the record —

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Annual Return



XTDU2EIV

Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **LBS INVESTMENT LIMITED**

Company Number: **05130053**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**48 QUEEN ANNE STREET
LONDON
W1G 9JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD PETRE MEARS**

Address: - **WINWOOD VILLA
SHAWS ESTATE NEWCASTLE
ST JAMES PARISH
NEVIS**

Director 1 :

Name: **MRS SARAH PETRE-MEARS**

Address: - **WINWOOD VILLA SHAWS ESTATE
NEWCASTLE, ST JAMES PARISH
NEVIS
WI
WEST INDIES**

Date of Birth:

11/05/1974

Nationality:

BRITISH

Occupation:

BUISNESSWOMAN

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	2	GBP2
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 17/05/2009**

Name: **GREENVILLE COMMERCE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**