



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **KARTA LNI 1 LIMITED**

Company Number: **05456356**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O WILMINGTON
TRUST SP SERVICES
(LONDON) LIMITED
FIFTH FLOOR
6 BROAD STREET PLACE
LONDON
EC2M 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED**

Address: **FIFTH FLOOR 6 BROAD STREET
PLACE
LONDON
EC2M 7JH**

Director 1 :

Name: **MR MARK HOWARD FILER** *Address:* **6 BEECHES WOOD
KINGSWOOD
SURREY
KT20 6PR**

Date of Birth: **08/06/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SUNIL MASSON** *Address:* **154 NETHER STREET
WEST FINCHLEY
LONDON
UNITED KINGDOM
N3 1PG**

Date of Birth: **25/11/1971** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MRS RUTH LOUISE SAMSON** Address: **12 GUN WHARF
130 WAPPING HIGH STREET
LONDON
UNITED KINGDOM
E1W 2NH**

Date of Birth: **09/11/1972** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **WILMINGTON TRUST SP
SERVICES (LONDON)
LIMITED** Address: **FIFTH FLOOR 6 BROAD STREET
PLACE
LONDON
EC2M 7JH**

Date of Birth: Nationality: **British** Occupation:

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/05/2009

Name:

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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