



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/04/2008**

Company Name: **LAVINGTON MANAGEMENT LIMITED**

Company Number: **05724122**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

5138 Wholesale other food inc fish
7487

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OFFICE 4 59 RUSSELL
SQUARE
LONDON
WC1B 4HP**

Details of Officers of the Company

Company Secretary 1:

Name: **INTERSHORE CONSULT (UK)
LIMITED**

Address: **59-60 RUSSELL SQUARE
LONDON
WC1B 4HP**

Director 1 :

Name: **INTERSHORE FIDUCIARIES
LIMITED**

Address: **SUITE 4 59-60 RUSSELL SQUARE
LONDON
WC1B 4HP**

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008

Name:

INTERSHORE CORPORATE SERVICES LIMITED

Address:

SUITE 4 59-60

RUSSELL SQUARE

LONDON

WC1B 4HP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

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