



Companies House
— for the record —

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Annual Return



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Company Name: **LAVINGTON MANAGEMENT LIMITED**

Company Number: **05724122**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

5138

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: **JENNIFER CATHERINE
RENE**

Address: **BEL OMBRE
MAHE
SEYCHELLES**

Date of Birth: **27/11/1954** *Nationality:* **British**

Occupation: **ASSISTANT TO PROJECT
MANAGER**

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 28/02/2009 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 28/02/2009

Name:

INTERSHORE CORPORATE SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/03/2009**

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