



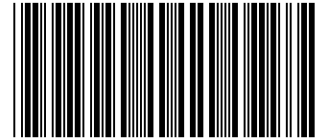
Companies House
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Annual Return

Company Name: **THE LOST HERITAGE PARK LTD**

Company Number: **06007069**



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Received for filing in Electronic Format on the: **04/01/2008**

Company Details

Period Ending: **23/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1 BRUNSWICK PLACE
C/O LAWDIT SOLICITORS
LTD BN
SOUTHAMPTON
SO15 2AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VASILOVICI CONSTANTIN**

Address: **STR. ARDEALURI 2
TIMISOARA
ROMANIA 001225**

Director 1:

Name: **CAMILLO PASQUINI
PERUZZI**

Address: **49 TER AV. DE PETIT SENN
1225**

Date of Birth: **08/04/1958**

Nationality: **ITALIAN**

Occupation: **MANAGER**

CHENE BOURG

SWISS 00000

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 23/11/2007, 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 23/11/2007

Name: **ARETHE SECRETARIAL SERVICES LTD**

Address: **5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
BERKSHIRE
UNITED KINGDOM RG7 8NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**