

AR01 (ef)

Annual Return



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Company Name: THE LOST HERITAGE PARK LTD

Company Number: 06007069

Date of this return: 23/11/2009

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BRUNSWICK PLACE C/O LAWDIT SOLICITORS LTD BN

SOUTHAMPTON

SO15 2AN

Officers of the company

Company Secretary

Type: Person

Full forename(s): **VASILOVICI**

Surname: **CONSTANTIN**

Former names:

Service Address: STR. ARDEALURI 2

TIMISOARA

001225

Company Director 1

Type: Person

Full forename(s): MISS IVEREN NNEOMA

Surname: KUCHA

Former names:

Service Address: 30 MOBOLAJI BANK ANTHONY WAY

IKEJA LAGOS

Country/State Usually Resident: NIGERIA

Date of Birth: 18/03/1986 Nationality: NIGERIAN

Occupation: LEGAL DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|-----------------|---|--------|
| Currency | | Amount paid Amount unpaid | 0 |
| Prescribed particulars | N/A | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2009

Name: SUNSET TIGER LLC

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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