



Companies House

**AR01** (ef)

**Annual Return**



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**X33DF9M2**

*Company Name:* **LORDS INVESTMENTS LIMITED**

*Company Number:* **06147718**

*Date of this return:* **09/03/2014**

*SIC codes:* **68100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O SILICON HOUSE  
35 BRIGSTOCK ROAD  
THORNTON HEATH  
SURREY  
UNITED KINGDOM  
CR7 7JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAZI KHAN**

*Surname:* **LODHI**

*Former names:*

*Service Address:* **211 UPPER SELSDON ROAD  
SOUTH CROYDON  
SURREY  
CR0 0DY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RAZI KHAN**

*Surname:*                **LODHI**

*Former names:*

*Service Address:*        **211 UPPER SELSDON ROAD  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 0DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CO. DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SAMIR**

*Surname:*                         **LODHI**

*Former names:*

*Service Address:*                **FOX FARM  
211 UPPER SELSDON ROAD  
SOUTH CROYDON  
SURREY  
CR2 0DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAZI KHAN LODHI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMEER KHAN LODHI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.