



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29GPDOR

Company Name: **L'AQUA VIRGINE LIMITED**

Company Number: **06231201**

Date of this return: **30/04/2013**

SIC codes: **56102**

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

Situation of Registered Office: **C/O NSG ACCOUNTANTS
48 FELSTEAD WAY
LUTON
UNITED KINGDOM
LU2 7LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERION**

Surname: **SKRAPALLIU**

Former names:

Service Address: **9 HEATH ROAD
HOUNSLOW
TW3 2NJ**

Company Director 1

Type: **Person**

Full forename(s): **MS ZHULJETA**

Surname: **LAMAJ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1968**

Nationality: **ALBANIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ZHULJETA LAMAJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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