



Companies House
— for the record —

AR01 (ef)

Annual Return



XFLQGFSA

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **LYXPOP MANAGEMENT AND PROMOTION LTD**

Company Number: **06454315**

Date of this return: **14/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **DEPT-164 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 8DA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CFS SECRETARIES LIMITED**

Registered or principal address: **DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 8DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04542138**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **SARAH HYUN HEE**

Surname: **JAGENSTEDT**

Former names:

Service Address: **KOBENHAVNGATA 13
OSLO
0566
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **10/04/1982** *Nationality:* **NORWEGIAN**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **OLE**

Surname: **OVSTEDAL**

Former names:

Service Address: **KOBENHAVNGATA 13
OSLO
0566
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **20/03/1978**

Nationality: **NORWEGIAN**

Occupation: **NORWAY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.01	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE COMPANY DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NOMINAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS HEREUNDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

50 ORDINARY GBP0.01 Shares held as at 14/12/2009

Name:

SARAH JAGENSTEDT

Address:

Shareholding 2:

50 ORDINARY GBP0.01 Shares held as at 14/12/2009

Name:

EDEL PAVLIC

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.