



Companies House

AR01 (ef)

Annual Return



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X513RPAZ

Company Name: **LRE Limited**

Company Number: **06506062**

Date of this return: **18/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **125 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENNSEC LIMITED**

*Registered or
principal address:* **125 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director **1**

Type: **Person**
Full forename(s): **KEITH VALENTINE**

Surname: **GRAHAM**

Former names:

Service Address: **125 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7AW**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **TEJA OWEN**

Surname: **PICTON HOWELL**

Former names:

Service Address: **125 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7AW**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8752
		<i>Aggregate nominal value</i>	875.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8752
		<i>Total aggregate nominal value</i>	875.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **252 ORDINARY shares held as at the date of this return**
Name: **AB WORLD FOODS LIMITED**

Shareholding 2 : **2125 ORDINARY shares held as at the date of this return**
Name: **ALDA CAPITAL LIMITED**

Shareholding 3 : **5525 ORDINARY shares held as at the date of this return**
Name: **KEITH VALENTINE GRAHAM**

Shareholding 4 : **850 ORDINARY shares held as at the date of this return**
Name: **TEJA OWEN PICTON HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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