



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEDBURY PARTNERS UK LTD**

Company Number: **06948011**

Date of this return: **30/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **2ND FLOOR
RECO HOUSE HIGH ROAD
LONDON
UNITED KINGDOM
N12 9RW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS JOHN**

Surname: **BAMBERG**

Former names:

Service Address: **2ND FLOOR
RECO HOUSE HIGH ROAD
LONDON
UNITED KINGDOM
N12 9RW**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **25/05/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **BOSCH**

Former names:

Service Address: **2ND FLOOR
RECO HOUSE HIGH ROAD
LONDON
UNITED KINGDOM
N12 9RW**

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

Date of Birth: **07/06/1968** *Nationality:* **GERMAN**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 : 0 ORDINARY shares held as at 2011-06-30
Name: STEFAN BOSCH

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-30
Name: MARCUS BAMBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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