



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/11/2011

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Company Name: London Precious Metals (Hatton Garden) Ltd

Company Number: 07064380

Date of this return: 03/11/2011

SIC codes: 46720

Company Type: Private company limited by shares

Situation of Registered Office: 441 GATEFORD ROAD
WORKSOP
NOTTS
UNITED KINGDOM
S81 7BN

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HILDEBRANDT**

Former names:

Service Address: **WATERLOOWELL HOUSE BROOK STREET
KIMBERWORTH
ROTHERHAM
S YORKS
UNITED KINGDOM
S60 4HU**

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

Date of Birth: **26/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : 1 ORD shares held as at the date of this return
Name: CARL HILDEBRANDT

Authorisation

Authenticated

This form was authorised by one of the following:

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