



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LARA CAMILLERI COMPANY LIMITED**

Company Number: **07138210**

Date of this return: **27/01/2013**

SIC codes: **56302**

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

Situation of Registered Office: **334 CANAL WHARF
14 WATERFRONT WALK
BIRMINGHAM
UNITED KINGDOM
B1 1SR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **CAMILLERI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALTA**

Date of Birth: **23/07/1955**

Nationality: **MALTESE**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CHANEL LAVINA**

Surname: **CAMILLERI-WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1984** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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: CHANEL CAMILLERI-WILLIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JOSEPH CAMILLERI

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DAVID WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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