



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LPA016 PLC**

*Company Number:* **07505002**

*Date of this return:* **26/01/2011**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
ENGLAND  
KT10 9AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DAVID VENUS & COMPANY LLP**

*Registered or  
principal address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
UNITED KINGDOM  
KT10 9AD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **OC309455**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR LOUIS PHILIPPE**

*Surname:*                **ANTUNES**

*Former names:*

*Service Address:*        **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **11/06/1970**

*Nationality:*    **PORTUGUESE**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KARINE**

*Surname:* **LAVOIE**

*Former names:*

*Service Address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
UNITED KINGDOM  
KT10 9AD**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **31/10/1974** *Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>25000000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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* : **25000000 ORDINARY shares held as at 2011-01-26**  
*Name:* **LPA ASSOCIATES AG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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