Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2015**

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Company Name:	**LONDON SAK LTD**
Company Number:	**07838624**
Date of this return:	**08/11/2015**
SIC codes:	**47722**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**695 HIGH ROAD** **NORTH FINCHLEY** **LONDON** **N12 0BT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS LISA SUZANNE**

Surname: **HAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA HAGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAMEZ HAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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