

# AR01 (ef)

#### **Annual Return**



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Company Name: LONDON PIANOS LIMITED

Company Number: 08252222

*Date of this return:* 15/10/2014

*SIC codes:* **52290** 

47591

Company Type: Private company limited by shares

Situation of Registered

Office:

**6D OCEAN HOUSE** 

BENTLEY WAY NEW BARNET

**BARNET** 

HERTFORDSHIRE

EN5 5FP

Officers of the company

Company Director 1

Type: Person Full forename(s): KLAUS

Surname: WELTNER

Former names:

Service Address: 465 HORNSEY ROAD

LONDON ENGLAND N19 4DR

Country/State Usually Resident: ENGLAND

Date of Birth: 03/12/1962 Nationality: GERMAN

Occupation: PIANO RETAILER

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: KLAUS WELTNER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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