



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LEDSTORE INT. LIMITED

*Company Number:* 08276956

*Date of this return:* 01/11/2014

*SIC codes:* 46140  
46190  
46470  
46520

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT22 BULRUSHES FARM COOMBE HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4LZ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTAL FERENC**

Surname: **LADANYI**

Former names:

Service Address: **UNIT22 BULRUSHES FARM COOMBE HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
RH19 4LZ**

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## *Company Director 1*

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

Surname: **DEMETER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **04/01/1968** *Nationality:* **HUNGARIAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS GYONGYI**

*Surname:* **KAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **HUNGARY**

*Date of Birth:* **23/01/1982** *Nationality:* **HUNGARIAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DEMETER**

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

## *Authorisation*

*Authenticated*

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

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