



Companies House

AR01 (ef)

Annual Return



X537VHHM

Received for filing in Electronic Format on the: **21/03/2016**

Company Name: **LUIS AND DAUGHTERS LIMITED**

Company Number: **08445951**

Date of this return: **14/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **44 MENDORA ROAD
FULHAM
LONDON
SW6 7NB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUIS CARLOS**

Surname: **LOPES**

Former names:

Service Address: **44 MENDORA ROAD
FULHAM
LONDON
ENGLAND
SW6 7NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963**

Nationality: **BRAZILIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE ENTITLED TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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: **LUIS CARLOS LOPES**

Authorisation

Authenticated

This form was authorised by one of the following:

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