



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2015**

**X45IZLB4**

*Company Name:* **LS2 Software Ltd**

*Company Number:* **08493188**

*Date of this return:* **17/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **615 CONSORT COURT WRIGHTS LANE  
KENSINGTON  
LONDON  
ENGLAND  
W8 5SN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

GLADSTONE HOUSE 77-79 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9HY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **BACZOR**

*Former names:*

*Service Address:* **615 CONSORT COURT WRIGHTS LANE  
KENSINGTON  
LONDON  
ENGLAND  
W8 5SN**

*Company Director*    **1**

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

*Surname:*                            **BACZOR**

*Former names:*

*Service Address:*                **615 CONSORT COURT WRIGHTS LANE  
KENSINGTON  
LONDON  
ENGLAND  
W8 5SN**

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

*Date of Birth:*    **01/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 17/04/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* LOUISA BACZOR

*Shareholding 2* : 89 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-01  
*Name:* VINCENT BACZOR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTOR BACZOR

## *Authorisation*

*Authenticated*

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

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