



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LUPFAW 375 LIMITED**

*Company Number:* **08641383**

*Date of this return:* **07/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE OLD LIBRARY THE DRIVE  
SEVENOAKS  
KENT  
ENGLAND  
TN13 3AB**

**Officers of the company**

*Company Director* 1

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

Surname: **ARKLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS JULIA CAROLINE**

Surname: **HANDS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES SHALL RANK PARI PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2014 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:* **LUPFAW 374 LIMITED**

## *Authorisation*

*Authenticated*

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

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