



Companies House

AR01 (ef)

Annual Return



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Company Name: **LTH (LONDON STREET) LIMITED**

Company Number: **09058205**

Date of this return: **27/05/2016**

SIC codes: **55100**

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

Situation of Registered Office: **8-14 TALBOT SQUARE
LONDON
W2 1TS**

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address: **8-14 TALBOT SQUARE
LONDON
ENGLAND
W2 1TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address: **8-14 TALBOT SQUARE
LONDON
ENGLAND
W2 1TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	35000000
		<i>Aggregate nominal value</i>	35000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000100
		<i>Total aggregate nominal value</i>	35000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **35000100 ORDINARY shares held as at the date of this return**
Name: **LTH (PADDINGTON) 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.