



Companies House

AR01 (ef)

Annual Return



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X4GYTYPN

Company Name: **LPBZ USA LIMITED**

Company Number: **SC487028**

Date of this return: **18/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CHRISTIAN POZIEMSKI
SAINT STEPHEN'S STOCKBRIDGE ST. STEPHEN STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIAN**

Surname: **POZIEMSKI**

Former names:

Service Address: **111 HIGH STREET
NORTH BERWICK
UNITED KINGDOM
EH39 4HB**

Company Director **1**

Type: **Person**
Full forename(s): **MR LESLIE PETER**

Surname: **BENZIES**

Former names:

Service Address: **7-11 MELVILLE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 7PE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: LESLIE PETER BENZIES

Authorisation

Authenticated

This form was authorised by one of the following:

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