



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2012**

Company Name: **LAGOPUS LIMITED**

Company Number: **03218025**

Date of this return: **17/06/2012**

SIC codes: **64209**

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

Situation of Registered Office: **51 LAFONE STREET
LONDON
SE1 2LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JAMES**

Surname: **OFFER**

Former names:

Service Address: **220 WATERMAN BUILDING
14 WESTFERRY ROAD
LONDON
E14 8NG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **DEWHURST**

Former names:

Service Address: **805 FALCON WHARF
34 LOMBARD ROAD
LONDON
SW11 3RF**

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

Date of Birth: **26/06/1947** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JAMES**

Surname: **OFFER**

Former names:

Service Address: **220 WATERMAN BUILDING
14 WESTFERRY ROAD
LONDON
E14 8NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED TAX ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND CARRIES A RIGHT TO DIVIDENDS AND A RIGHT TO CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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: JOHN DEWHURST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN OFFER

Authorisation

Authenticated

This form was authorised by one of the following:

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