



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L.U. CONSTRUCTION LIMITED**

Company Number: **05499428**

Date of this return: **05/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **15 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LUTZ MATTHIAS**

Surname: **STRANGEMANN**

Former names:

Service Address: **919 CHELSEA CLOISTERS SLOANE AVENUE
LONDON
SW5 3DW**

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

Date of Birth: **28/12/1971** *Nationality:* **GERMAN**

Occupation: **REALTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL, AS REGARDS VOTING RIGHTS, AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: LUTZ STRANGEMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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