



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOCE3B1Q**

*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **LOYD LONDON LIMITED**

*Company Number:* **06166463**

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### *Company Details*

*Period Ending:* **16/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**VICARAGE HOUSE SUITE  
44  
58-60 KENSINGTON  
CHURCH STREET  
LONDON  
GREAT BRITAIN  
W8 4DB**

*Register of  
Members Address:*

**VICARAGE HOUSE  
SUITE 44  
58-60 KENSINGTON  
CHURCH STREET  
LONDON  
GREAT BRITAIN  
W8 4DB**

*Register of Debenture  
Holders Address:*

**VICARAGE HOUSE  
SUITE 44  
58-60 KENSINGTON  
CHURCH STREET  
LONDON  
GREAT BRITAIN  
W8 4DB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GABRIELE FRENZEL**

*Address:* **HOCHBERGPLATZ 6  
BERLIN  
12207  
GERMANY**

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*Director 1 :*

*Name:* **MR. JORGE MAURICIO  
LOEWENTHAL PRIETO**

*Address:* **ZILLESTR 67  
BERLIN  
10585  
GERMANY**

*Date of Birth:* **28/11/1979**    *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/03/2009**

*Name:*

**HANS-WERNER SCHULTE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

*Authenticated:* **Yes (E/W)**