



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHPLIWQS

Company Name: **LOYD LONDON LIMITED**

Company Number: **06166463**

Date of this return: **16/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **VICARAGE HOUSE SUITE 44
58-60 KENSINGTON CHURCH STREET
LONDON
W8 4DB**

Officers of the company

Company Secretary 1

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

Surname: **FRENZEL**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JORGE MAURICIO**

Surname: **LOEWENTHAL PRIETO**

Former names:

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

Country/State Usually Resident: **GERMANY**

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

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE TO BE VOTING SHARES			

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 16/03/2011 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 : **2 ORDINARY shares held as at 2011-03-16**

Name: **HANS-WERNER SCHULTE, GEIBELSTR. 14, 12205 BERLIN, GERMANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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