



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOYD LONDON LIMITED**

Company Number: **06166463**

Date of this return: **16/03/2010**

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 16/03/2010 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 16/03/2010

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

Address: **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.