



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2011**

Company Name: **LUTRA LONDON LIMITED**

Company Number: **06199755**

Date of this return: **02/04/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BRIDGE HOUSE
STATION ROAD
HAYES
MIDDLESEX
UB3 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CHARLES JOHN**

Surname: **KNIGHT**

Former names:

Service Address: **WILLOWBANK
TEMPLE GARDENS
STAINES
MIDDLESEX
TW18 3NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **OTTER**

Former names:

Service Address: **3 STANFORD CLOSE**
 RUISLIP
 MIDDLESEX
 HA4 7BP

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

Date of Birth: **05/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 02/04/2011 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 2011-04-02**
Name: **STEPHEN FREDERIC OTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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