



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **LAGOS ESTATES LIMITED**

Company Number: **04475126**

Company Details

Period Ending: **02/07/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**THE OAKLEY
KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
WR9 9AY**

*Register of
Members Address:*

**QUADRANT COURT, 48
CALTHORPE
ROAD, EDGBASTON
BIRMINGHAM
B15 1TH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OAKLEY SECRETARIAL
SERVICES LIMITED**

Address: **THE OAKLEY KIDDERMINSTER ROAD
DROITWICH
WORCESTERSHIRE
WR9 9AY**

Director 1 :

Name: **KARL TIMOTHY HASSALL**

Address: **20 RILAND AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B75 7AG**

Date of Birth: **04/12/1970** *Nationality:* **British**

Occupation: **CONSTRUCTION**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 02/07/2009
100 DISPOSED OF IN PERIOD ON 12/08/2008

Name: **GORDON EDWARD WEBB**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 02/07/2009

Name: **KARL TIMOTHY HASSALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

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