



Companies House
— for the record —

363a^(ef)

Annual Return



XK219ALO

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Company Name: **LAZLIO LIMITED**

Company Number: **02800170**

Company Details

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

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O K D BUSINESS
ADVISERS BOURNE
HOUSE MILBOURNE
STREET
CARLISLE
CUMBRIA
CA2 5XF**

Details of Officers of the Company

Company Secretary 1:

Name: **GIOVANNANGELO
MINERVINI**

Address: **5 GOSCHEN ROAD
CARLISLE
CUMBRIA
CA2 5PF**

Director 1 :

Name: **GIOVANNANGELO
MINERVINI**

Address: **5 GOSCHEN ROAD
CARLISLE
CUMBRIA
CA2 5PF**

Date of Birth: **12/09/1957** *Nationality:* **ITALIAN**

Occupation: **RESTAURATEUR**

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	300	GBP300
<i>TOTALS</i>		
	300	GBP300

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:

200 ORDINARY Shares held as at 16/03/2009

Name:

GIOVANNANGELO MINERVINI

Address:

Shareholding 2:

100 ORDINARY Shares held as at 16/03/2009

Name:

JOHN SIMPSON PEARSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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