

AR01 (ef)

Annual Return



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Company Name: LENTRICA LIMITED

Company Number: 04890950

Date of this return: 10/09/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BURNHAM ROAD

UNITED KINGDOM

CHINGFORD

LONDON

E4 8PD

Officers of the company

| Company Secretary | I |
|---------------------------|--------------------------------|
| Type: | Person |
| Full forename(s): | FATIMA |
| | |
| Surname: | SADAK |
| Surname. | |
| R | |
| Former names: | |
| | |
| Service Address: | 74 EDINBURGH ROAD |
| | WALTHAMSTOW |
| | LONDON |
| | E17 7QB |
| | |
| | |
| | |
| | |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR MUHAMMAD AMIN |
| | |
| Surname: | SADAK |
| ourname. | |
| | |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| | |
| Date of Birth: 15/11/1972 | Nationality: BRITISH |
| Occupation: WEB DEVE | LOPMENT |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| | CDD | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

NO RIGHTS OR PARTICULARS. SIMPLE ORDINARY SHARES.

| Staten | nent of Cap | oital (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: MUHAMMAD AMIN SADAK

Authorisation

Authenticated

This form was authorised by one of the following:

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