



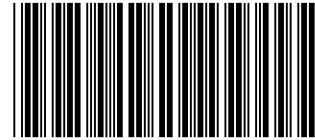
Companies House
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Annual Return

Company Name: **LUSTIGMAN & COMPANY LIMITED**

Company Number: **05412775**



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Received for filing in Electronic Format on the: **11/04/2007**

Company Details

Period Ending: **04/04/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

27 MANOR PARK CRESCENT At Registered Office
EDGWARE
MIDDLESEX
HA8 7NH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA ROSE FABIAN LUSTIGMAN**

Address: **14 KINGS GARDENS**
WEST END LANE
LONDON NW6 4PU

Director 1:

Name: **ANTHONY ROBERT**
LUSTIGMAN

Address: **14 KINGS GARDENS**
LONDON NW6 4PU

Date of Birth: **24/06/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/04/2007

Name: **ANTHONY LUSTIGMAN**

Address: **14 KINGS GARDENS
LONDON NW6 4PU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**