

AR01 (ef)

Annual Return

13/09/2011



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Company Name: LENTRICA LIMITED

Company Number: 04890950

Date of this return: 10/09/2011

SIC codes: **7260**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 BURNHAM ROAD

CHINGFORD

LONDON

UNITED KINGDOM

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
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

NO RIGHTS OR PARTICULARS. SIMPLE ORDINARY SHARES.

Statem	ent 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 10/09/2011 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 : 100 ORDINARY shares held as at 2011-09-10

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.