



Companies House
— for the record —

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Annual Return



XHHE41V9

Received for filing in Electronic Format on the: 31/07/2008

Company Name: **LUGGAGE POINT LIMITED**

Company Number: **02730393**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**73 WARREN ROAD
LONDON
E11 2LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN DAY**

Address: **73 WARREN ROAD
LONDON
E11 2LX**

Director 1 :

Name: **MICHAEL JOHN DAY**

Address: **73 WARREN ROAD
LONDON
E11 2LX**

Date of Birth:

24/12/1841

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **GILLIAN AVRIL DAY**

Address: **73 WARREN ROAD
LONDON
E11 2LX**

Date of Birth:

02/04/1948

Nationality:

British

Occupation:

ACCOUNTS CLERK

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>
Other	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 10/07/2008

Name: **GILLIAN AVRIL DAY**
Address: **73 WARREN ROAD**
LONDON
E11 2LX

Shareholding 2:

1 ORDINARY £ 1 Shares held as at 10/07/2008

Name: **MICHAEL JOHN DAY**
Address: **73 WARREN ROAD**
LONDON
E11 2LX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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