



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19VOHKA

Company Name: **La Cuenta Limited**

Company Number: **06245532**

Date of this return: **14/05/2012**

SIC codes: **56101**

Company Type: **Private company limited by shares**

Situation of Registered Office: **146 WANDSWORTH BRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 2UH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RAJARATNAM**

Surname: **SIVAKUMAR**

Former names:

Service Address: **14 WELLESLEY ROAD
LONDON
UNITED KINGDOM
W4 4BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/04/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIHO**

Surname: **STRBAC**

Former names:

Service Address: **12 QUADRANT GROVE
CAMDEN
LONDON
ENGLAND
NW5 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JEYAGOWRY SHANTHAKUMAR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RAJARATNAM SIVAKUMAR**

Shareholding 3 : **44 ORDINARY shares held as at the date of this return**
Name: **MOMIR STRBAC**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **TIHO STRBAC**

Authorisation

Authenticated

This form was authorised by one of the following:

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