



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2ILD FKZ

Received for filing in Electronic Format on the: 09/10/2013

---

*Company Name:* LEKSTEN INVESTMENTS LTD

*Company Number:* 08241500

*Date of this return:* 05/10/2013

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SUITE 95 30 WOBURN PLACE  
LONDON  
UNITED KINGDOM  
WC1H 0JR

## Officers of the company

*Company Director* 1

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

Surname: **CASTILLO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **BELIZE**

Date of Birth: **14/09/1971** Nationality: **BELIZEAN**

Occupation: **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1000</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BALINARA INVEST LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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