



Companies House
— for the record —

AR01 (ef)

Annual Return



XMCEEU6N

Received for filing in Electronic Format on the: **16/05/2011**

Company Name: **LC INTERCORP LIMITED**

Company Number: **02757736**

Date of this return: **16/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 123 VIGLEN HOUSE
ALPERTON LANE
LONDON
UNITED KINGDOM
HA0 1HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCEPTRE CONSULTANTS LIMITED**

Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **1780675**

Company Director 1

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

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 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 : 0 ORDINARY shares held as at 2011-05-16
500 shares transferred on 2011-03-31

Name: RAKESTONE LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-05-16
500 shares transferred on 2011-03-31

Name: REENSTONE LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at 2011-05-16

Name: ANNAN 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.