

Costs £15  
056297

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3289429

**Company Name in full**

LLOYD ABC COUPLERS LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 9 1 2 2 0 0 1

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day Month Year

**Registered Office**

Show here the address at the date of  
this return.

PICKFORDS WHARF, CLINK STREET

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

SE1 9DG

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7499

If the code number cannot be determined,  
give a brief description of principal  
activity.



A30  
COMPANIES HOUSE

\*AML70832\*

0465  
14/02/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

MINCING LANE CORPORATE SERVICES LIMITED

PICKFORDS WHARF, CLINK STREET

LONDON

SE1 9DG

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
1	5	0	7	1	9

Date of birth

Forename(s) | ALAIN

Surname | LOVAMBAC

Address | 25 RUE DE MADRID

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | 75008 PARIS

County / Region | UK Postcode |

Country | France

Nationality | FRENCH

Business occupation | COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year	
1	3	1	0	1	9

Date of birth

Forename(s) | JEAN FRANCOIS

Surname | MAILLART

Address | 7 RUE DES CAPUCINES

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | 91630 MAROLLES EN HUREPOIX

County / Region | UK Postcode |

Country | France

Nationality | FRENCH

Business occupation | COMPANY DIRECTOR

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

**Date**

8.2.02

† Please delete as appropriate.

† Jonathan Lee, Corporate Services Ltd

When you have signed the return send it with the fee to the Registrar of Companies.  
Cheques should be made payable to Companies House.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REED SMITH WARNER CRANSTON REF: CORPORATE SERVICES,

PICKFORDS WHARF, CLINK STREET, LONDON, SE1 9DG,

UNITED KINGDOM Tel 020 7556 6892

DX number DX 39904 DX exchange LONDON BRIDGE S

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3289429

Company Name in full | LLOYD ABC COUPLERS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COMPAGNIE INTERNATIONALE DE MAINTENANCE  Address 55 RUE DU BOIS CHALAND, CE 2928, 91029 EVRY, CEDEX, France  UK postcode	£1.00 ORDINARY       Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address    UK postcode			
Name   Address    UK postcode			