



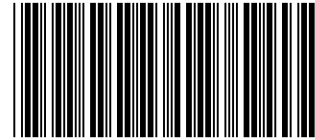
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Annual Return

Company Name: **LACECARE LIMITED**

Company Number: **03889510**



XG0PJMGN

Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **07/12/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FIRST FLOOR 27
GLOUCESTER PLACE
LONDON
W1U 8HU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAPSBURY SECRETARIES LIMITED** *Address:* **FIRST FLOOR 27 GLOUCESTER
PLACE
LONDON W1U 8HU**

Director 1:

Name: **MAPSBURY DIRECTORS
LIMITED** *Address:* **FIRST FLOOR 27 GLOUCESTER
PLACE
LONDON W1U 8HU**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 07/12/2006

Name: **FORDWYCH NOMINEES LTD**

Address: **FIRST FLOOR
27 GLOUCESTER PLACE
LONDON W1U 8HU**

Shareholding 2:

500 ORDINARY Shares held as at 07/12/2006

Name: **WATERMILL NOMINEES LTD**

Address: **FIRST FLOOR
27 GLOUCESTER PLACE
LONDON W1U 8HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**