



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOWTFY6T**

*Received for filing in Electronic Format on the:* **20/03/2008**

*Company Name:* **LACECARE LIMITED**

*Company Number:* **03889510**

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### *Company Details*

*Period Ending:* **07/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAPSBURY SECRETARIES  
LIMITED**

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

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*Director 1 :*

*Name:* **MAPSBURY DIRECTORS  
LIMITED**

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

*Date of Birth:*

**17/03/2004**

*Nationality:*

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007 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 07/12/2007**

*Name:*

**WATERMILL NOMINEES LTD**

*Address:*

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

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*Shareholding 2:*

**500 ORDINARY Shares held as at 07/12/2007**

*Name:*

**FORDWYCH NOMINEES LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

*Authenticated:* **Yes (E/W)**