



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	LACECARE LIMITED
<i>Company Number:</i>	03889510
<i>Date of this return:</i>	07/12/2011
<i>SIC codes:</i>	99000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FIRST FLOOR 27 GLOUCESTER PLACE LONDON W1U 8HU

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MAPSBURY SECRETARIES LIMITED**

*Registered or
principal address:* **FIRST FLOOR 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5076688**

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1942**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Corporate**

Name: **MAPSBURY DIRECTORS LIMITED**

*Registered or
principal address:* **FIRST FLOOR 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5076703**

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>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/12/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **WATERMILL NOMINEES LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **FORDWYCH NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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