



Companies House

AR01 (ef)

Annual Return



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Company Name: **LCC DEPLOYMENT SERVICES UK LIMITED**

Company Number: **04349192**

Date of this return: **08/01/2014**

SIC codes: **61900**

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

Situation of Registered Office: **450 BATH ROAD
WEST DRAYTON
MIDDLESEX
UB7 0EB**

Officers of the company

Company Secretary 1

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

Surname: **ELEFThERIOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN JOSEPH**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/02/1974** Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT AND GENERAL
COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR RICARDO ANGELO**

Surname: **MARIONI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF DEPLOYMENT UK**

Company Director 3

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

Surname: **MEDINA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/10/1970** *Nationality:* **SPANISH**

Occupation: **OPTIMIZATION DIRECTOR UK**

Company Director 4

Type: **Person**

Full forename(s): **CONSTANTINUS JOHANNES GERARDUS**

Surname: **SCHREUDER**

Former names:

Service Address: **NIEUWE DREEF 37
ULVENHOUT
THE NETHERLANDS
4851 BR**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/11/1962** *Nationality:* **DUTCH**

Occupation: **VICE PRESEIDENT EUROPE**

Company Director 5

Type: **Person**

Full forename(s): **KENNETH MARK**

Surname: **YOUNG**

Former names:

Service Address: **3101 P STREET NW, #2
WASHINGTON D.C.
UNITED STATES OF AMERICA
20007**

Country/State Usually Resident: **USA**

Date of Birth: **05/12/1963**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **PRESIDENT AND CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150009748
		<i>Aggregate nominal value</i>	150009748
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150009748
		<i>Total aggregate nominal value</i>	150009748

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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 : **150009748 ORDINARY shares held as at the date of this return**
Name: **LCC EUROPE HOLDINGS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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