



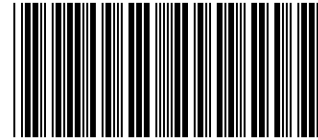
Companies House
— for the record —

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Annual Return

Company Name: **LMVC BUSINESS PROMOTIONS LIMITED**

Company Number: **04461781**



XRK3THK5

Received for filing in Electronic Format on the: **31/07/2006**

Company Details

Period Ending: **14/06/2006**

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

Principal Business Activities:

SIC Codes

2214

2215

*Registered Office:
Address:*

**52 AVONDALE ROAD
TOTTENHAM
LONDON
N15 3SH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WINETT DEVON HINES**

Address: **6 ARTERIAL AVENUE
RAINHAM
ESSEX RM13 9NP**

Director 1:

Name: **ULLANDA ALEXANDER**
Date of Birth: **18/08/1961**
Nationality: **BRITISH**
Occupation: **LEGAL ASSISTANT**

Address: **11 EAST AVENUE
SOUTHALL
MIDDLESEX UB1 2AQ**

Director 2:

<i>Name:</i>	ARTHUR CAMPBELL	<i>Address:</i>	66 GIRDWOOD ROAD
<i>Date of Birth:</i>	18/09/1935		SOUTHFIELDS
<i>Nationality:</i>	BRITISH		LONDON SW18 5QT
<i>Occupation:</i>	RETIRED		

Director 3:

<i>Name:</i>	KEITH ANTHONY DAVIDSON	<i>Address:</i>	240 BOUNCES ROAD
<i>Date of Birth:</i>	13/11/1949		EDMONTON
<i>Nationality:</i>	BRITISH		LONDON N9 8LA
<i>Occupation:</i>	TEACHER		

Director 4:

<i>Name:</i>	CLINTON LEOPOLD DELISSER	<i>Address:</i>	21 PENISTONE ROAD
<i>Date of Birth:</i>	13/11/1940		STREATHAM
<i>Nationality:</i>	BRITISH		LONDON SW16 5LU
<i>Occupation:</i>	STOCK CONTROLLER		

Director 5:

<i>Name:</i>	ANTONIA ADELLITA FRANCIS	<i>Address:</i>	3 EASEDALE HOUSE 1ST FLOOR
<i>Date of Birth:</i>	03/08/1959		SUMMERWOOD ROAD
<i>Nationality:</i>	BRITISH		ISLEWORTH
<i>Occupation:</i>	TEACHER		MIDDLESEX TW7 7QE

Director 6:

<i>Name:</i>	HUBERT STUART GREENAWAY	<i>Address:</i>	13 ASHDOWN ROAD
<i>Date of Birth:</i>	17/09/1953		ENFIELD
<i>Nationality:</i>	BRITISH		MIDDLESEX EN3 5AA
<i>Occupation:</i>	CHAUFFEUR		

Director 7:

<i>Name:</i>	WINETT DEVON HINES	<i>Address:</i>	6 ARTERIAL AVENUE
<i>Date of Birth:</i>	14/06/1947		RAINHAM
<i>Nationality:</i>	BRITISH		ESSEX RM13 9NP
<i>Occupation:</i>	LEGAL ASSISTANT		

Director 8:

Name: **ALGERNON JOSEPH** *Address:* **198 ALBANY PARK AVENUE**
Date of Birth: **03/12/1942** **ENFIELD**
Nationality: **BRITISH** **MIDDLESEX EN3 5NZ**
Occupation: **BUILDER**

Director 9:

Name: **JOSEPH SAMUEL KELLY** *Address:* **51 MANOR ROAD**
Date of Birth: **29/10/1944** **LEYTON LONDON**
Nationality: **BRITISH** **LONDON E10 7AL**
Occupation: **SOCIAL WORKER**

Director 10:

Name: **JAMES RYAN** *Address:* **8 BROMLEY ROAD**
Date of Birth: **07/02/1930** **LONDON N17 0AR**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 11:

Name: **DERYCK HOWARD** *Address:* **52 AVONDALE ROAD**
PLUMMER STERNE **LONDON N15 3SH**
Date of Birth: **06/06/1942**
Nationality: **BRITISH**
Occupation: **RETIRED**

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	230	GBP2300
TOTALS	230	GBP2300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 14/06/2006

Name: **WINETT DEVON HINES**

Address: **6 ARTERIAL AVENUE
RAINHAM
ESSEX
UNITED KINGDOM RM13 9NP**

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2006

Name: **ULLANDA ALLEXANDER**

Address: **11 EAST AVENUE
SOUTHALL
MIDDLESEX
UNITED KINGDOM UB1 2AQ**

Shareholding 3:

42 ORDINARY Shares held as at 14/06/2006

Name: **ARTHUR CAMPBELL**

Address: **66 GIRDWOOD ROAD
LONDON
UNITED KINGDOM SW18 5QT**

Shareholding 4:

42 ORDINARY Shares held as at 14/06/2006

Name: **KEITH ANTHONY DAVIDSON**

Address: **240 BOUNCES ROAD
LONDON
UNITED KINGDOM N9 8LA**

Shareholding 5:

30 ORDINARY Shares held as at 14/06/2006

Name: **CLINTON LEOPOLD DELISSER**

Address: **21 PENISTONE ROAD
LONDON
UNITED KINGDOM SW16 5LU**

Shareholding 6:

1 ORDINARY Shares held as at 14/06/2006

Name: **ANTONIA ADELLITA FRANCIS (LRAM,HONS)**

Address: **3 SUMMERWOOD ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 7QE**

Shareholding 7:

1 ORDINARY Shares held as at 14/06/2006

Name: **HUBERT STUART GREENAWAY**

Address: **13 ASHDOWN ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM EN3 5AA**

Shareholding 8:

1 ORDINARY Shares held as at 14/06/2006

Name: **ALGERNON JOSEPH**

Address: **198 ALBANY PARK AVENUE
ENFIELD
MIDDLESEX
UNITED KINGDOM EN3 5NZ**

Shareholding 9:

30 ORDINARY Shares held as at 14/06/2006

Name: **JOSEPH SAMUEL KELLY**

Address: **51 MANOR ROAD
LONDON
UNITED KINGDOM E10 7AL**

Shareholding 10:

30 ORDINARY Shares held as at 14/06/2006

Name: **JAMES RYAN**

Address: **8 BROMLEY ROAD
LONDON
UNITED KINGDOM N17 0AR**

Shareholding 11:

42 ORDINARY Shares held as at 14/06/2006

Name: **DERYCK HOWARD PLUMMER STERNE**

Address: **52 AVONDALE ROAD
LONDON
UNITED KINGDOM N15 3SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2006** *Authenticated:* **Yes (E/W)**