



Companies House
— for the record —

363a_(ef)

Annual Return



XCMZI19M

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **LMVC BUSINESS PROMOTIONS LIMITED**

Company Number: **04461781**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

2214

2215

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **WINETT DEVON HINES**

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

Director 1 :

Name: **ULLANDA ALEXANDER**

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

Date of Birth:

18/08/1961

Nationality:

British

Occupation:

LEGAL ASSISTANT

Director 2 :

Name: **ARTHUR CAMPBELL**

Address: **66 GIRDWOOD ROAD
SOUTHFIELDS
LONDON
SW18 5QT**

Date of Birth:

18/09/1935

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **KEITH ANTHONY DAVIDSON** Address: **240 BOUNCES ROAD
EDMONTON
LONDON
N9 8LA**

Date of Birth: **13/11/1949** Nationality: **British** Occupation: **TEACHER**

Director 4 :

Name: **CLINTON LEOPOLD
DELISSER** Address: **21 PENISTONE ROAD
STREATHAM
LONDON
SW16 5LU**

Date of Birth: **13/11/1940** Nationality: **British** Occupation: **STOCK CONTROLLER**

Director 5 :

Name: **ANTONIA ADELLITA
FRANCIS** Address: **3 EASEDALE HOUSE 1ST FLOOR
SUMMERWOOD ROAD
ISLEWORTH
MIDDLESEX
TW7 7QE**

Date of Birth: **03/08/1959** Nationality: **British** Occupation: **TEACHER**

Director 6 :

Name: **HUBERT STUART
GREENAWAY**

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

Date of Birth:
 17/09/1953

Nationality:
 British

Occupation:
 CHAUFFEUR

Director 7 :

Name: **WINETT DEVON HINES**

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

Date of Birth:
 14/06/1947

Nationality:
 British

Occupation:
 LEGAL ASSISTANT

Director 8 :

Name: **ALGERNON JOSEPH**

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

Date of Birth:
 03/12/1942

Nationality:
 British

Occupation:
 BUILDER

Director 9 :

Name: **JOSEPH SAMUEL KELLY**

Address: **51 MANOR ROAD
LEYTON LONDON
LONDON
E10 7AL**

Date of Birth:

29/10/1944

Nationality:

British

Occupation:

SOCIAL WORKER

Director 1 :

0

Name: **JAMES RYAN**

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

Date of Birth:

07/02/1930

Nationality:

British

Occupation:

RETIRED

Director 1 :

1

Name: **DERYCK HOWARD
PLUMMER STERNE**

Address: **52 AVONDALE ROAD
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	231	GBP2310
<i>TOTALS</i>		
	231	GBP2310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2008

Name: **ULLANDA ALLEXANDER**
Address: **11 EAST AVENUE
SOUTHALL
MIDDLESEX
UB1 2AQ**

Shareholding 2:

42 ORDINARY Shares held as at 14/06/2008

Name: **ARTHUR CAMPBELL**
Address: **66 GIRDWOOD ROAD
LONDON
SW18 5QT**

Shareholding 3:

30 ORDINARY Shares held as at 14/06/2008

Name:

CLINTON LEOPOLD DELISSER

Address:

**21 PENISTONE ROAD
LONDON
SW16 5LU**

Shareholding 4:

42 ORDINARY Shares held as at 14/06/2008

Name:

KEITH ANTHONY DAVIDSON

Address:

**240 BOUNCES ROAD
LONDON
N9 8LA**

Shareholding 5:

2 ORDINARY Shares held as at 14/06/2008

Name:

HUBERT STUART GREENAWAY

Address:

**13 ASHDOWN ROAD
ENFIELD
MIDDLESEX
EN3 5AA**

Shareholding 6:

1 ORDINARY Shares held as at 14/06/2008

Name:

ANTONIA ADELLITA FRANCIS (LRAM,HONS)

Address:

**3 SUMMERWOOD ROAD
ISLEWORTH
MIDDLESEX
TW7 7QE**

Shareholding 7:

10 ORDINARY Shares held as at 14/06/2008

Name:

WINETT DEVON HINES

Address:

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

Shareholding 8:

1 ORDINARY Shares held as at 14/06/2008

Name:

ALGERNON JOSEPH

Address:

**198 ALBANY PARK AVENUE
ENFIELD
MIDDLESEX
EN3 5NZ**

Shareholding 9:

42 ORDINARY Shares held as at 14/06/2008

Name:

DERYCK HOWARD PLUMMER STERNE

Address:

**52 AVONDALE ROAD
LONDON
N15 3SH**

Shareholding 1:

0

30 ORDINARY Shares held as at 14/06/2008

Name:

JAMES RYAN

Address:

**8 BROMLEY ROAD
LONDON
N17 0AR**

Shareholding 1:

1

30 ORDINARY Shares held as at 14/06/2008

Name:

JOSEPH SAMUEL KELLY

Address:

**51 MANOR ROAD
LONDON
E10 7AL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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