



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **LCI PROJECTS LIMITED**

Company Number: **04488004**

Date of this return: **17/07/2013**

SIC codes: **93290**

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

Situation of Registered Office: **55 MERTHYR TERRACE
BARNES
LONDON
SW13 8DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARLYN HOWAT**

Surname: **WEEKS**

Former names:

Service Address: **CULVERHAYES
RECTORY HILL, SAMPFORD COURTNEY
OAKHAMPTON
DEVON
EX20 2TG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARTIN**

Surname: **MATTHEWS**

Former names:

Service Address: **55 MERTHYR TERRACE
BARNES
LONDON
SW13 8DL**

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

Date of Birth: **09/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MARLYN HOWAT**

Surname: **WEEKS**

Former names:

Service Address: **CULVERHAYES
RECTORY HILL, SAMPFORD COURTNEY
OAKHAMPTON
DEVON
EX20 2TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY IN ALL ASPECTS			

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 17/07/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **LCI PRODUCTIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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