



Companies House

AR01 (ef)

Annual Return



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X55OWQAG

Company Name: **Lgi Uk Limited**

Company Number: **05084280**

Date of this return: **25/03/2016**

SIC codes: **46170**

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

Situation of Registered Office: **STANDARD HOUSE WEYSIDE PARK, CATTESHALL LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1XE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE BRIARS GROUP LIMITED**

*Registered or
principal address:* **STANDARD HOUSE WEYSIDE PARK
CATTESHALL LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1XE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3355064**

Company Director ***I***

Type: **Person**
Full forename(s): **LAURENT**

Surname: **GAZEAU**

Former names:

Service Address: **ROUTE DE LA MALEPERE
ST MARTIN DE VILLEREGLAN
AUDE (DEPARTMENT) 11
FRANCE
11300**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1967** *Nationality:* **FRENCH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **XAVIER**

Surname: **ROGER**

Former names:

Service Address: **9 ROUTE DE CLERMONT - L'HERAULT
CEYRAS
FRANCE
34800**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1973** *Nationality:* **FRENCH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
FULL VOTING RIGHTS.			

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 25/03/2016 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 GBP1 SHARES shares held as at the date of this return**
Name: **LGI SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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