

# 363a<sub>(ef)</sub>

#### **Annual Return**

LCF INVESTMENTS LIMITED

Company Number:

Company Name:

05201530

Received for filing in Electronic Format on the: 23/08/2007



Company Details

Period Ending: 10/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THOMAS HOUSE MEADOWCROFT BUSINESS PARK POPE LANE, WHITESTAKE,

PRESTON LANCASHIRE PR4 4AZ At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR RUSSELL WILLIAM HOWARD Address: CASA DE CORREOS

CALLE SANTE ANA 11, ALLORA

29500, MALAGA SPAIN \_\_\_\_\_\_

Director 1:

Name: MR LYNDON CRAIG Address: 5 PARKLANDS

FOSTER SOUTHPORT

Date of Birth: 08/08/1962 MERSEYSIDE PR9 7HX
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, 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 10/08/2007

Name: MR LYNDON CRAIG FOSTER

Address: 5 PARKLANDS

**SOUTHPORT** 

MERSEYSIDE PR9 7HX

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/08/2007 Authenticated: Yes (E/W)