



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 19/02/2014

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<i>Company Name</i>	LC & HS LIMITED
<i>Company Number</i>	05711039
<i>Date of this return</i>	15/02/2014
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	SUITE 1 1ST FLOOR 1 DUCHESS STREET LONDON ENGLAND W1W 6AN

Officers of the company

Company Secretary 1

Type

Corporate

Name

CP SECRETARIES LIMITED

*Registered or
principal address*

**380 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
W1G 9RL**

European Economic Area (EEA) Company

Register Location

ENGLAND

Registration Number

4092856

Company Director **1**

2

Forename(s)

Person

MR LIONEL GERALD

Surname

CURRY

Former names

Service Address

**6 PRIORY ROAD
LONDON
NW6 4SG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **19/12/1952**

Nationality **BRITISH**

Occupation **SOLICITOR**

Company Director 2

Type **Person**
Full forename(s) **MR DANIEL ALEXANDER**

Surname **WEBBER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth **11/02/1980** *Nationality.* **BRITISH**

Occupation. **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM SUCH SHARES SHALL BE NON REDEEMABLE BUT SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at the date of this return
	EDEN INVEST 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



Companies House

COMPANY NAME: LC & HS LIMITED

COMPANY NUMBER: 05711039

A second filed AR01 was registered on 03/06/2014