



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LSI EUROPE LIMITED**

Company Number: **05872892**

Date of this return: **11/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **21 ST JAMES'S SQUARE
LONDON
SW1Y 4JZ**

Officers of the company

Company Secretary 1

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

Surname: **JESSOP**

Former names:

Service Address: **108 WORRIN ROAD
SHENFIELD
ESSEX
CM15 8JN**

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS JEREMY**

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEWART MARSHALL**

Surname: **LITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN FRANCIS**

Surname: **MCGANN**

Former names:

Service Address: **34 CIRCUS STREET**
 GREENWICH
 LONDON
 SE10 8SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTORS ARE AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER, OR DISPOSE OF SHARES.

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 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-07-11

Name: LONDON AND STAMFORD INVESTMENTS 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.