



Companies House
— for the record —

363a^(ef)

Annual Return



XY5SYBXY

Received for filing in Electronic Format on the: 28/07/2009

Company Name: **LCI AG LTD.**

Company Number: **06289417**

Company Details

Period Ending: **21/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7414

7487

*Registered Office
Address:*

**483 GREEN LANES
LONDON
N13 4BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD**

Address: **THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Director 1 :

Name: **MR. TIMOTHEUS KIM**

Address: **94 KIRCHBERGER STR.
KITZBUEHEL
6370
AUSTRIA**

Date of Birth: **02/10/1964**

Nationality: **German**

Occupation: **BUSINESS MAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 21/06/2009
1 DISPOSED OF IN PERIOD ON 22/06/2008

Name: **PROPOROWITZ**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2009

Name: **XYZ NOMINEES LTD.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**