



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **LIONGOLD CONTRACTING LIMITED**

Company Number: **06331843**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGS SCHOLARS
HOUSE 230 VAUXHALL
BRIDGE ROAD
LONDON
SW1V 1AU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRANT LESLIE
WHITEHOUSE**

Address: **19 CLOISTER CLOSE
TEDDINGTON
MIDDLESEX
TW11 9ND**

Director 1 :

Name: **PAUL AMANDINI**

Address: **71 CLONCURRY STREET
LONDON
SW6 6DT**

Date of Birth: **27/05/1955** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **JONATHAN ROBIN BOSS**

Address: **13 ANGLESEA PLACE
BRISTOL
AVON
BS8 2UN**

Date of Birth: **30/07/1969** *Nationality:* **British**

Occupation: **INVESTMENT DIRECTOR**

Director 3 :

Name: **ROBERT PATRICK CHARLES DICKSON** Address: **5 CLEVELAND ROAD
LONDON
SW13 0AA**

Date of Birth: **23/01/1951** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **MR NICHOLAS PETER LEWIS** Address: **ENDALLS FARM BLAKES LANE, HARE
HATCH
READING
RG10 9SY**

Date of Birth: **14/10/1955** Nationality: **British** Occupation: **DIRECTOR**

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	600000	GBP60000
A ORDINARY	600000	GBP6000
B ORDINARY	260250	GBP2602.5
C ORDINARY	260250	GBP2602.5
TOTALS	1720500	GBP71205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 A ORDINARY Shares held as at 02/08/2009
300000 DISPOSED OF IN PERIOD ON 15/07/2009

Name: **DOWNING PROTECTED VCT II PLC**

Address:

Shareholding 2:

0 A ORDINARY Shares held as at 02/08/2009
300000 DISPOSED OF IN PERIOD ON 15/07/2009

Name: **DOWNING PROTECTED VCT III PLC**

Address:

Shareholding 3:

85200 ORDINARY Shares held as at 02/08/2009

Name: **ANDREW DOMINIC JOHN BUCKE COLLINS**

Address:

Shareholding 4:

214800 ORDINARY Shares held as at 02/08/2009

Name:

AMLLOYD LIMITED

Address:

Shareholding 5:

300000 ORDINARY Shares held as at 02/08/2009

Name:

MOUNTHAWK DEVELOPMENTS LIMITED

Address:

Shareholding 6:

130125 B ORDINARY Shares held as at 02/08/2009

Name:

DOWNING PROTECTED VCT IV PLC

Address:

Shareholding 7:

130125 B ORDINARY Shares held as at 02/08/2009

Name:

DOWNING PROTECTED VCT V PLC

Address:

Shareholding 8:

130125 C ORDINARY Shares held as at 02/08/2009

Name:

DOWNING PROTECTED VCT VI PLC

Address:

Shareholding 9:

130125 C ORDINARY Shares held as at 02/08/2009

Name:

DOWNING PROTECTED VCT VII PLC

Address:

Shareholding 1:
0 **600000 A ORDINARY Shares held as at 02/08/2009**

Name: **LIONGOLD ACQUISITION LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

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