



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIONGOLD CONTRACTING LIMITED**

Company Number: **06331843**

Date of this return: **02/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **KINGS SCHOLARS HOUSE
230 VAUXHALL BRIDGE ROAD
LONDON
SW1V 1AU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT PATRICK CHARLES**

Surname: **DICKSON**

Former names:

Service Address: **5 CLEVELAND ROAD**
 LONDON
 SW13 0AA

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	260250
		<i>Aggregate nominal value</i>	2602.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	260250
		<i>Aggregate nominal value</i>	2602.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1720500
		<i>Total aggregate nominal value</i>	71205

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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

<i>Shareholding 1</i>	: 85200 ORDINARY shares held as at 2010-08-02
<i>Name:</i>	ANDREW DOMINIC JOHN BUCKE COLLINS
<i>Shareholding 2</i>	: 214800 ORDINARY shares held as at 2010-08-02
<i>Name:</i>	AMLLOYD LIMITED
<i>Shareholding 3</i>	: 300000 ORDINARY shares held as at 2010-08-02
<i>Name:</i>	MOUNTHAWK DEVELOPMENTS LIMITED
<i>Shareholding 4</i>	: 130125 B ORDINARY shares held as at 2010-08-02
<i>Name:</i>	DOWNING PLANNED EXIT VCT 4 PLC
<i>Shareholding 5</i>	: 130125 B ORDINARY shares held as at 2010-08-02
<i>Name:</i>	DOWNING PLANNED EXIT VCT 5 PLC
<i>Shareholding 6</i>	: 130125 C ORDINARY shares held as at 2010-08-02
<i>Name:</i>	DOWNING PLANNED EXIT VCT 6 PLC
<i>Shareholding 7</i>	: 130125 C ORDINARY shares held as at 2010-08-02
<i>Name:</i>	DOWNING PLANNED EXIT VCT 7 PLC

Shareholding 8 : 600000 A ORDINARY shares held as at 2010-08-02
Name: LIONGOLD ACQUISITION 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.