



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2011**

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<i>Company Name:</i>	LDC (EURO SWAP) LIMITED
<i>Company Number:</i>	06623612
<i>Date of this return:</i>	18/06/2011
<i>SIC codes:</i>	7020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE CORE 40 ST. THOMAS STREET BRISTOL BS1 6JX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **REID**

Former names:

Service Address: **15 CRANBROOK ROAD
REDLAND
BRISTOL
BS6 7BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **ALLAN**

Former names:

Service Address: **7 LEIGH ROAD
CLIFTON
BRISTOL
BS8 2DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1972** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **BENNETT**

Former names:

Service Address: **45 DRAKES WAY
PORTISHEAD
BRISTOL
BS20 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCIAL
ACCOUNTING**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH JULIAN**

Surname: **LISTER**

Former names:

Service Address: **COOLES FARMHOUSE
MINETY
MALMESBURY
WILTSHIRE
SN16 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1971** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **REID**

Former names:

Service Address: **15 CRANBROOK ROAD
REDLAND
BRISTOL
BS6 7BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 18/06/2011 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 : **1 ORDINARY shares held as at 2011-06-18**
Name: **LDC (HOLDINGS) 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.