



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

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Company Name: **LDC PRIVATE EQUITY LTD**

Company Number: **07424640**

Date of this return: **01/11/2014**

SIC codes: **64303**

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

Situation of Registered Office: **25 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7HN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **DRAPER**

Former names:

Service Address: **ONE VINE STREET
LONDON
UNITED KINGDOM
W1J 0AH**

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

Date of Birth: **03/09/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HURLEY**

Former names:

Service Address: **ONE VINE STREET
LONDON
UNITED KINGDOM
W1J 0AH**

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

Date of Birth: **05/03/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SANDARS**

Former names:

Service Address: **ONE VINE STREET
LONDON
UNITED KINGDOM
W1J 0AH**

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

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: LDC VENTURES TRUSTEES LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-04-03
Name: JOHN-PAUL PRESTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.