



Companies House

AR01 (ef)

Annual Return



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Company Name: LGC (UK) LIMITED

Company Number: 07430418

Date of this return: 04/11/2014

SIC codes: 69202

Company Type: Private company limited by shares

Situation of Registered Office: FINANCE HOUSE THE SQUARE
GREAT NOTLEY
BRAINTREE
ESSEX
CM77 7WT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR LEE GRANT**

Surname: **CRACKNELL**

Former names:

Service Address: **FINANCE HOUSE THE SQUARE, GREAT NOTLEY**
 BRAINTREE
 ESSEX
 UNITED KINGDOM
 CM77 7WT

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

Date of Birth: **19/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: LEE GRANT CRACKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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