



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIIE 1012 LIMITED**

Company Number: **08103062**

Date of this return: **13/06/2013**

SIC codes: **64209**

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

Situation of Registered Office: **55 HIGH STREET
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 1JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROLAND KENNETH**

Surname: **HOUCHIN**

Former names:

Service Address: **11 ONSLOW MEWS WEST
LONDON
UNITED KINGDOM
SW7 3AF**

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

Date of Birth: **31/01/1978** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A VOTING ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME – NO ENTITLEMENT TO INCOME. CAPITAL – ON A RETURN OF CAPITAL OR LIQUIDATION OR OTHERWISE, SURPLUS ASSETS REMAINING AFTER LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE A VOTING ORDINARY SHARES THE NOMINAL AMOUNT PAID UP ON SUCH SHARES AND THE BALANCE TO THE HOLDERS OF THE B NON VOTING ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD. VOTING – EVERY A VOTING ORDINARY SHARE SHALL HAVE FULL VOTING RIGHTS.

Class of shares	B NON VOTING ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

INCOME – AMOUNTS DISTRIBUTED SHALL BE APPLIED TO THE HOLDERS OF THE B NON VOTING ORDINARY SHARES IN PROPORTION TO THE NUMBERS OF B NON VOTING ORDINARY SHARES HELD. CAPITAL – ON A RETURN OF CAPITAL OR LIQUIDATION OR OTHERWISE, SURPLUS ASSETS REMAINING AFTER LIABILITIES SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE A VOTING ORDINARY SHARES THE NOMINAL AMOUNT PAID UP ON SUCH SHARES AND THE BALANCE TO THE HOLDERS OF THE B NON VOTING ORDINARY SHARES IN PROPORTION TO THE NUMBER OF SHARES HELD. VOTING – HOLDERS OF B NON VOTING ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND ATTEND BUT NOT VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **0 A VOTING ORDINARY SHARES shares held as at the date of this return**
1 shares transferred on 2013-05-02

Name: **ROLAND HOUCHIN**

Shareholding 2 : **10 A VOTING ORDINARY SHARES shares held as at the date of this return**

Name: **MOYGANNON LIMITED**

Shareholding 3 : **100 B NON VOTING ORDINARY SHARES shares held as at the date of this return**

Name: **MOYGANNON 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.