



Companies House

AR01 (ef)

Annual Return



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Company Name: **LLCA LTD**

Company Number: **08406364**

Date of this return: **18/02/2015**

SIC codes: **33190**
47640

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

Situation of Registered Office: **72 LEATHER LANE**
LONDON
EC1N 7TR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**

Surname: **RAMMELKAMP**

Former names:

Service Address: **29 MERCIA DRIVE
ST WERBUGHS
BRISTOL
UNITED KINGDOM
BS2 9XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **WARR**

Former names:

Service Address: **FLAT 5 ALBION WAY**
 LEWISHAM
 LONDON
 UNITED KINGDOM
 SE13 6BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 ORD shares held as at the date of this return
1 shares transferred on 2015-02-18

Name: SIMON NOEL DUFF

Shareholding 2 : 0 ORD shares held as at the date of this return
1 shares transferred on 2015-02-18

Name: EMMA CLAIRE DOWN

Shareholding 3 : 5 ORD shares held as at the date of this return
Name: WILLIAM GEORGE RAMMELKAMP

Shareholding 4 : 0 ORD shares held as at the date of this return
1 shares transferred on 2015-02-18

Name: SAM WARR

Shareholding 5 : 0 ORD shares held as at the date of this return
1 shares transferred on 2015-02-18

Name: JOSEPH MARK GARFORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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