



Annual Return

Company Name: **LCT (GB) LIMITED**

Company Number: **02397614**



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Company Name: **LCT (GB) LIMITED**

Company Number: **02397614**

Date of this return: **22/06/2016**

Sic Codes: **25730**

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

Situation of **UNIVERSAL HOUSE FAIRFIELD PARK MANVERS ROTHERHAM**

Registered Office: **SOUTH YORKSHIRE**

S63 5DB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DEREK EDWARD**
Surname: **GULBRANDSEN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DEREK EDWARD**
Surname: **GULBRANDSEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1966** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR HUBERT**
Surname: **HORSTKOTTER**
Service Address: **recorded as Company's registered office**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/11/1961** Nationality: **GERMAN**
Occupation: **MANAGING
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

THE COMPANY SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING,DIVIDENDS AND CAPITAL DISTRIBUTION AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **999 ORDINARY shares held as at the date of this return**
Name: **K.H. LENZKES**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **D.E. GULBRANDSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

