



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVCV8L2U

Received for filing in Electronic Format on the: **22/06/2010**

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*Company Name:* **LMCC LIMITED**

*Company Number:* **05854673**

*Date of this return:* **22/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6QJ**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS CELIA JANE**  
*Surname:* **PEARSON**  
*Former names:*  
*Service Address:* **THE STONE HOUSE CHERRY CLOSE  
STRATION AUDLEY  
OXFORDSHIRE  
ENGLAND  
OX27 9AP**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **JOHN MAITLAND**  
*Surname:* **COOK**  
*Former names:*  
*Service Address:* **13 SILVERTON ROAD  
LONDON  
ENGLAND  
W6 9NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/01/1944**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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

**1 ORDINARY Shares held as at 22/06/2010**

*Name:* **JOHN MAITLAND COOK**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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