



Companies House
— for the record —

AR01 (ef)

Annual Return



XRFM9XKF

Received for filing in Electronic Format on the: **15/09/2011**

Company Name: **LC Trans Limited**

Company Number: **05913968**

Date of this return: **23/08/2011**

SIC codes: **6340**

Principal activity description: **Other transport agencies**

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

Situation of Registered Office: **INGLES MANOR CASTLE HILL AVENUE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 2RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHANTAL MARIE JACQUELINE**

Surname: **JUNG**

Former names:

Service Address: **HERTBLOKLAAN 14
STEENOKKERZEEL
1820
BELGIUM**

Company Director ***I***

Type: **Person**

Full forename(s): **LUC FRANCIS REMI**

Surname: **VAN CALSTER**

Former names:

Service Address: **HERTBLOKAAN 14
STEENOKKERZEEL
1820
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/07/1955**

Nationality: **BELGIUM**

Occupation: **MANAGER**

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

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

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 23/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-23
Name: LUC FRANCIS REMI VAN CALSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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