



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/10/2013**

Company Name: **LG CONSULTING UK LIMITED**

Company Number: **06390973**

Date of this return: **05/10/2013**

SIC codes: **78300**

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

Situation of Registered Office: **101 BRAMCOTE LANE
WOLLATON
NOTTINGHAM
NG8 2NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **GOFORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **GOFORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1968** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **GOFORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

IN ACCORDANCE WITH ARTICLES OF ASSOCIATION: FULL RIGHTS WITH REGARD TO VOTING FULL RIGHTS WITH REGARD TO DIVIDEND FULL RIGHTS WITH REGARD TO PARTICIPATION IN A CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: LOUISE GOFORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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