



Companies House
— for the record —

AR01 (ef)

Annual Return



X3U5NF34

Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **LG CONSULTING UK LIMITED**

Company Number: **06390973**

Date of this return: **05/10/2009**

SIC codes: **7450**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **GOFORTH**

Former names:

Service Address:

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 05/10/2009 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:

100 ORDINARY Shares held as at 05/10/2009

Name:

LOUISE GOFORTH

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.