



Companies House

AR01 (ef)

Annual Return



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X5540V23

Company Name: **LSG (EUROPE) LIMITED**

Company Number: **01545370**

Date of this return: **13/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **PENSTRAZE BUSINESS CENTRE PENSTRAZE
TRURO
CORNWALL
TR4 8PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LSG REGISTRARS**

Registered or principal address: **41 THAMES STREET
WEYBRIDGE
SURREY
ENGLAND
KT13 8JG**

European Economic Area (EEA) Company

Register Location: **NONE**
Registration Number: **NONE**

Company Director 1

Type: **Person**
Full forename(s): **MR GLENN GEORGE**

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **EXECUTIVE ONE LTD**

*Registered or
principal address:* **PENSTRAZE BUSINESS CENTRE PENSTRAZE
CHACEWATER
TRURO
CORNWALL
ENGLAND
TR4 8PN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3610233**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF 10P COMPRISE 2000 A SHARES 2000 B SHARES 2000 C SHARES 2000 D SHARES 2000 E SHARES 2000 F SHARES 2000 G SHARES 4000 H SHARES. THE D SHARES HAVE NO CAPITAL RIGHTS AND MAY BE REDEEMED AT PAR AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EXECUTIVE ONE LIMITED**

Shareholding 2 : **17999 ORDINARY shares held as at the date of this return**
Name: **LSG HOLDINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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