



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIRASCAN LIMITED**

Company Number: **01831025**

Date of this return: **31/12/2015**

SIC codes: **32990**

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

Situation of Registered Office: **82-84 STEWARD STREET
LADYWOOD BIRMINGHAM
B18 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL TIMOTHY**

Surname: **RODDEN**

Former names:

Service Address: **12 SUNNY BANK ROAD
OLDBURY
WARLEY
WEST MIDLANDS
B68 0DD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN ALAN**

Surname: **GREEN**

Former names:

Service Address: **10 POOL MEADOW
SUTTON COLDFIELD
WEST MIDLANDS
B76 1PW**

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

Date of Birth: ****/05/1963** *Nationality:* **ENGLISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL TIMOTHY**

Surname: **RODDEN**

Former names:

Service Address: **12 SUNNY BANK ROAD
OLDBURY
WARLEY
WEST MIDLANDS
B68 0DD**

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

Date of Birth: ****/08/1957** *Nationality:* **ENGLISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **STEVEN ALAN GREEN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **FRANK SMITH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL TIMOTHY RODDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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