



Companies House
— for the record —

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Annual Return



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Company Name: **LARCO HOLDINGS LIMITED**

Company Number: **02367877**

Company Details

Period Ending: **17/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FIRTH ROAD LINCOLN
LINCOLNSHIRE
LN6 7AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DOMINIC WILLIAMS** *Address:* **WOODVIEW PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE
NG33 4DH**

Director 1 :

Name: **BERNARD PATRICK BURNS** *Address:* **ASHVILLE 22 WHEATLEY ROAD
ILKLEY
WEST YORKSHIRE
LS29 8TS**

Date of Birth: **04/11/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER DOMINIC WILLIAMS** *Address:* **WOODVIEW PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE
NG33 4DH**

Date of Birth: **22/04/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7676	GBP7676
<i>TOTALS</i>		
	7676	GBP7676

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/10/2008

Name: **SINCLAIR SUBSIDIARY NO 1 LIMITED**

Address:

Shareholding 2:

7675 ORDINARY Shares held as at 17/10/2008

Name: **WILLIAM SINCLAIR HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**