



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G56SG3**

*Company Name:* **LARCODEMS INTERNATIONAL LIMITED**

*Company Number:* **02964045**

*Date of this return:* **01/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **3 JARVIS CLOSE  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEOFFREY JOHN**

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **181 SENIOR DRIVE  
NORTHCLIFF  
2195 JOHANNESBURG  
SOUTH AFRICA  
FOREIGN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS JOHN**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **21 NAKURU ROAD SUNNINGHILL EXT 2  
SANDTON 2052 GAUTENG  
SOUTH AFRICA  
FOREIGN**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **02/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **MCCULLOCH**

*Former names:*

*Service Address:* **LONGRDIGE 2 LARK HILL  
SWANWICK  
ALFRETON  
DERBYSHIRE  
DE55 1DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/08/1943** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WOLFGANG**

*Surname:*                **WASSERMEIER**

*Former names:*

*Service Address:*        **9 HORACE CAMERON STREET  
VEREENIGING 1939  
SOUTH AFRICA**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **23/11/1943**                      *Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE ABOVE CLASS OF SHARES ARE FULL VOTING SHARES QUALIFYING FOR PAYMENTS OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE ABOVE CLASS OF SHARES ARE FULL VOTING SHARES QUALIFYING FOR PAYMENT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : **50000 ORDINARY B shares held as at the date of this return**  
*Name:* **JMC ENGINEERING (UK) LTD**

*Shareholding 2* : **50000 ORDINARY A shares held as at the date of this return**  
*Name:* **LTA LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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