



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1O7QUXV

Company Name: **LSI DEVELOPERS LIMITED**

Company Number: **03470939**

Date of this return: **25/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CITRUS HOUSE
CATON ROAD
LANCASTER
LANCASHIRE
LA1 3UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1961** Nationality: **ENGLISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH JAYNE**

Surname: **HULME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1967**

Nationality: **BRITISH**

Occupation: **V P OF GLOBAL CLUB
OPERATIONS**

Statement of Capital (Share Capital)

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

Prescribed particulars

TABLE A (A-F) AS AMENDED APPLIES SAVE AS WHERE EXCLUDED OR VARIED. DIRECTORS MAY ALLOT, DISPOSE OF & GRANT OPTIONS IN REGARDS TO SHARES (2.2). WITH REFERENCE TO THE TRANSFER OF SHARES THE WORDS 'AND, UNLESS THE SHARE IS FULLY PAID, BY OR ON BEHALF OF THE TRANSFEREE?' IN TABLE A REGULATION 23 IS DELETED (4.1) AND 'WHICH IS NOT FULLY PAID?' SHALL BE DELETED FROM TABLE A REGULATION 24.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-05

Name: **DIAMOND RESORTS (GROUP HOLDINGS) PLC**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-21

Name: **DIAMOND RESORTS (EUROPE) LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **OCTOPUS LIEGENSCHAFTSVERWALTUNGSGESELLSCHAFT MBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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