



Companies House
— for the record —

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Annual Return



XRWB2BDL

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Company Name: **LYCEUM CAPITAL GENERAL PARTNER LIMITED**

Company Number: **03699738**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
BURLEIGH HOUSE
357 THE STRAND
LONDON
WC2R 0HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. ANDREW RICHARD
AYLWIN**

Address: **138 TREVELYAN ROAD
TOOTING
LONDON
SW17 9LW**

Director 1 :

Name: **MR. ANDREW RICHARD
AYLWIN**

Address: **138 TREVELYAN ROAD
TOOTING
LONDON
SW17 9LW**

Date of Birth: **04/10/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR. JEREMY HAND**

Address: **THE OAKS BYFLEET ROAD
COBHAM
SURREY
KT11 1EE**

Date of Birth: **11/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MR DAVID HARLAND

Address: THE OLD RECTORY
SOUTH MORETON
OXON
OX11 9AF

Date of Birth: 24/04/1950 Nationality: British

Occupation: DIRECTOR

Director 4 :

Name: LYCEUM CAPITAL
PARTNERS LLP

Address: 2ND FLLOR, BURLEIGH HOUSE
357 THE STRAND
LONDON
WC2R 0HS

Date of Birth: Nationality: British

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2009

Name:

LYCEUM CAPITAL (INVESTMENTS) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2009**

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