

363S(ef)

Annual Return

Company Name:

LCC RESTORATIONS LIMITED

Company Number:

03773317

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Company Details

Period Ending: 19/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305 OTHER SERVICE ACTIVITIES N.E.C.

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

UNIT 16 SCOTCH PARK TRADING

ESTATE FORGE LANE

LEEDS

WEST YORKSHIRE

LS12 2PY

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: ANDREA NICHOLSON Address: 3 BEAULIEU COURT

1 PARK ROAD HARROGATE

NORTH YORKSHIRE HG2 9AZ

Not Applicable

Director 1:

Name: BRUCE NICHOLSON Address: 3 BEAULIEU COURT

Date of Birth:25/02/19421 PARK ROADNationality:BRITISHHARROGATE

Occupation: DIRECTOR NORTH YORKSHIRE HG2 9AZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 19/05/2005

Name: ANDREA NICHOLSON

Address: 3 BEAULIEU COURT

1 PARK ROAD

HARROGATE HG2 9AZ

Shareholding 2:

75 ORDINARY Shares held as at 19/05/2005

Name: BRUCE NICHOLSON

Address: 3 BEAULIEU COURT

1 PARK ROAD HARROGATE HG2 9AZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/07/2005 Authenticated: Yes (E/W)