



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LECTOR PUBLIC LIMITED COMPANY**

Company Number: **03871622**

Date of this return: **04/11/2012**

SIC codes: **99999**

Company Type: **Public limited company**

Situation of Registered Office: **C/O SINCLAIR ASSOCIATES
CHURCHILL HOUSE 120 BUNNS LANE
LONDON
UNITED KINGDOM
NW7 2BA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GLOBAL COMPANY SECRETARIES LIMITED**

Registered or principal address: **ROMAN HOUSE 296 GOLDERS GREEN ROAD
LONDON
UNITED KINGDOM
NW11 9PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3464099**

Company Director 1

Type: **Person**
Full forename(s): **MS CHRISTINE GLADYS**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1947** *Nationality:* **BTITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Corporate**
Name: **LLC NOMINEES LIMITED**

*Registered or
principal address:* **ROMAN HOUSE 296 GOLDERS GREEN ROAD
LONDON
UNITED KINGDOM
NW11 9PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2666575**

Company Director 3

Type: **Corporate**
Name: **MASTER NOMINEES LIMITED**

*Registered or
principal address:* **ROMAN HOUSE 296 GOLDERS GREEN ROAD
LONDON
UNITED KINGDOM
NW11 9PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1872301**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MASTER NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LLC NOMINEES 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.