



Companies House

**AR01** (ef)

**Annual Return**



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**X4KYAZHC**

*Company Name:* **LECTOR PUBLIC LIMITED COMPANY**

*Company Number:* **03871622**

*Date of this return:* **04/11/2015**

*SIC codes:* **99999**

*Company Type:* **Public limited company**

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

**Officers of the company**

## *Company Secretary 1*

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

*Registered or principal address:* **CHURCHILL HOUSE 120 BUNNS LANE  
LONDON  
ENGLAND  
NW7 2BA**

## *European Economic Area (EEA) Company*

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

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## *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:* **\*\*/08/1947** *Nationality:* **BTITISH**  
*Occupation:* **SECRETARY**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **LLC NOMINEES LIMITED**

*Registered or  
principal address:* **CHURCHILL HOUSE 120 BUNNS LANE  
LONDON  
ENGLAND  
NW7 2BA**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **2666575**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **MASTER NOMINEES LIMITED**

*Registered or  
principal address:* **CHURCHILL HOUSE 120 BUNNS LANE  
LONDON  
ENGLAND  
NW7 2BA**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1872301**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY SHARES</b>        |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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.