



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LCO NON-MARINE AND AVIATION LIMITED**

*Company Number:* **04011200**

*Date of this return:* **01/06/2010**

*SIC codes:* **6720**

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

*Situation of Registered Office:* **34 LEADENHALL STREET  
LONDON  
EC3A 1AX**

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**Officers of the company**

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*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS ALLEN**  
*Surname:*                         **BOLT**  
*Former names:*  
*Service Address:*                **13 HANOVER SQUARE**  
   **LONDON**  
   **W1S 1HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/08/1956**                                *Nationality:* **AMERICAN**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK MICHAEL**  
*Surname:*                         **BYRNE**  
*Former names:*  
*Service Address:*                **34 LEADENHALL STREET**  
   **LONDON**  
   **EC3A 1AX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1959**                                *Nationality:* **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY MAXWELL**  
*Surname:*                        **PELL**  
*Former names:*  
*Service Address:*              **13 HANOVER SQUARE**  
   **LONDON**  
   **W1S 1HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/07/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL**  
*Surname:*                        **SWAIN**  
*Former names:*  
*Service Address:*              **10 GRANVILLE SQUARE**  
   **LONDON**  
   **WC1X 9PF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/07/1944**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>	THE COMPANY'S SHARES OF #1 EACH ARE FULLY PAID AND RANK UP EQUALLY FOR DISTRIBUTION, WHETHER FOR DIVIDENDS OR ON A WINDING UP. THERE IS ONE VOTE PER ORDINARY SHARE FOR GENERAL MEETING PURPOSES.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1  
**100000 ORDINARY Shares held as at 01/06/2010**

*Name:* **XCHANGING CLAIMS SERVICES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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