



Companies House

— for the record —

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Annual Return



XI5T8AE9

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **LPC MARKETING LIMITED**

Company Number: **04445297**

Company Details

Period Ending: **22/05/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**201 GREAT PORTLAND
STREET
LONDON
W1W 5AB**

Details of Officers of the Company

Company Secretary 1:

Name: **INCORPORATE
SECRETARIAT LIMITED**

Address: **MELLIER HOUSE 26A ALBEMARLE
STREET
LONDON
W1S 4HY**

Director 1 :

Name: **MR. CRAIG WARD**

Address: **108 GREAT PORTLAND STREET
LONDON
W1W 6PG**

Date of Birth: **24/12/1970** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1000 ORDINARY Shares held as at 22/05/2009**

Name: **VICTORIA SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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