



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2012**

X1K44NCG

Company Name: **L & C SECURE LIMITED**

Company Number: **04908613**

Date of this return: **21/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BEAUMONT ACCOUNTANCY SERVICES
UNIT 306 INNOVATION CENTRE
VIENNA COURTKIRKLEATHAM BUSINESS
PARK REDCAR CLEVELAND
TS10 5SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL VINE**

Surname: **TEASDALE**

Former names:

Service Address: **21 HIGH STREET
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 6JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL THOMAS**

Surname: **ADAMSON**

Former names:

Service Address: **3 GLEDSTONE
WYNYARD
BILLINGHAM
CLEVELAND
TS22 5GF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1962**

Nationality: **BRITISH**

Occupation: **CAR BREAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL THOMAS ADAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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