



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2014

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Company Name: L & C SECURE LIMITED

Company Number: 04908613

Date of this return: 21/10/2014

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 21/10/2014 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2014-04-06

Name: **MICHAEL THOMAS ADAMSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ANDREA JULIE 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.