

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

16/04/2013

Company Name

LDC (PROJECT 110) LIMITED

Company Number

05083580

Date of this return

24/03/2013

SIC codes

68209

Company Type

Private company limited by shares

Situation of Registered

Office

THE CORE ST. THOMAS STREET

BRISTOL

UNITED KINGDOM

BS1 6JX

Officers of the company



Company Secretary 1

Type

Person

Full forename(s)

MR CHRISTOPHER ROBERT

Surname

SZPOJNAROWICZ

Former names

Service Address

15 ARCHFIELD ROAD

BRISTOL ENGLAND BS6 6BD

Type

Person

Full forename(s)

MR MARK CHRISTOPHER

Surname

ALLAN

Former names

Service Address

HILL HOUSE WEST END

WICKWAR

WOTTON-UNDER-EDGE GLOUCESTERSHIRE

ENGLAND GL12 8JZ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 26/04/1972

Nationality BRITISH

Occupation FIN.

FINANCE DIRECTOR

Type

Person

Full forename(s)

MR JOSEPH JULIAN

Surname

LISTER

Former names

Service Address

COOLES FARMHOUSE

MINETY

MALMESBURY WILTSHIRE SN16 9QA

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 08/12/1971

Nationality BRITISH

Occupation MANAGING DIRECTOR

Type

Person

Full forename(s)

MR NICHOLAS GUY

Surname

RICHARDS

Former names

Service Address

6 CHARTERHOUSE CLOSE

NAILSEA BRISTOL ENGLAND BS48 4LW

Country/State Usually Resident UNITED KINGDOM

Date of Birth 16/10/1966

Nationality BRITISH

Occupation CHARTERED ACCOUNTANT

Type

Person

Full forename(s)

MR RICHARD SAUVAN

Surname

SMITH .

Former names

Service Address

12 LYME GARDENS

BATH ENGLAND BA1 3LW

Country/State Usually Resident UNITED KINGDOM

Date of Birth 21/04/1974

Nationality. BRITISH

Occupation:

MANAGING DIRECTOR,

OPERATIONS

Statement of Capital (Share Capital)

Class of shares	ORDINARY A		Number allotted	25
Currency	GBP	g	Aggregate nominal value Amount paid per share	25 0
Prescribed partic	culars		Amount unpaid per share	v

Class of shares	ORDINARY B	Number allotted	75
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	75 0 0
Prescribed partic	culars		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 75 ORDINARY B shares held as at the date of this return

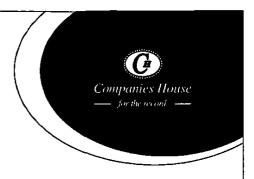
Name THE UNITE GROUP PLC

Shareholding 2 25 ORDINARY A shares held as at the date of this return

Name PARK METRO LIMITED

Authorisation

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Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC M	Manager, Judicial Facto
This form was authorised by one of the following	



COMPANY NAME:

LDC (Project 110) Limited

COMPANY NUMBER:

5083580

A second filed AR01 was registered on 25^{th} July 2013.