



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGVMLDPH**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **R. P. LACEY LIMITED**

*Company Number:* **05571250**

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### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**30A BEDFORD PLACE  
SOUTHAMPTON  
SO15 2DG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FIONA POPLETT**

*Address:* **100 OAKWOOD DRIVE  
SOUTHAMPTON  
HAMPSHIRE  
SO16 8EN**

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*Director 1 :*

*Name:* **ROBERT PAUL LACEY**

*Address:* **F7 ROXAN MEWS  
450 PORTSWOOD ROAD  
SOUTHAMPTON  
HANTS  
SO17 3SD**

*Date of Birth:* **05/01/1976**

*Nationality:* **BRITISH**

*Occupation:* **SOUND RECORDIST**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/09/2009**

*Name:*

**ROBERT LACEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

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