



Companies House
— for the record —

AR01 (ef)

Annual Return



XDBIJQIU

Received for filing in Electronic Format on the: **04/01/2011**

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

Company Number: **05571250**

Date of this return: **22/09/2010**

SIC codes: **9220**

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

Situation of Registered Office: **30A BEDFORD PLACE
SOUTHAMPTON
SO15 2DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **POPLETT**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **LACEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1976** *Nationality:* **BRITISH**
Occupation: **SOUND RECORDIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS AS TO DIVIDENDS, DISTRIBUTIONS AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-22
Name: ROBERT LACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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