



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2015**

X4LR0DWP

Company Name: **LSG MOTORS LIMITED**

Company Number: **06018860**

Date of this return: **05/12/2015**

SIC codes: **45200**

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

Situation of Registered Office: **109 KNOWLES HILL, ROLLESTON ON
DOVE, BURTON ON TRENT
STAFFORDSHIRE
DE13 9DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **GLOVER**

Former names:

Service Address: **3 ATHERSTONE ROAD
HARTSHILL
NUNEATON
WARWICKSHIRE
ENGLAND
CV10 0SP**

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEE SAMUEL**

Surname: **GLOVER**

Former names:

Service Address: **107 KNOWLES HILL
ROLLESTON-ON-DOVE
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 9DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JAYNE BAKER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LEE SAMUEL GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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