



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	LCC LIMITED
<i>Company Number:</i>	06636066
<i>Date of this return:</i>	02/07/2013
<i>SIC codes:</i>	69102
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O 2ND FLOOR LAKESIDE BUILDING ALEXANDRA BUSINESS PARK ST. HELENS MERSEYSIDE UNITED KINGDOM WA10 3TT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN DENNIS**

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EQUAL VOTING RIGHTS EXIST B) DIVIDENDS ARE SHARED EQUALLY C) NONE SET OUT, TO BE AGREED AT AN EXTRAORDINARY MEETING SHOULD THE NEED ARISE. D) THE SHARES ARE REDEMED AT THE OPTION OF THE SHAREHOLDERS. NO SPECIFIC TERMS OF REDEMPTION ARE AGREED AT THIS STAGE. AN EXTRAORDINARY GENERAL MEETING WOULD BE NEEDED TO AGREE A REDEMPTION OF ANY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE COWLEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ADRIAN COWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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