



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LGIU ENTERPRISES LIMITED**

Company Number: **07073661**

Date of this return: **12/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **22 UPPER WOBURN PLACE
LONDON
WC1H 0TB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **COUNCILLOR MRS JOANNE CLARE**

Surname: **BEAVIS**

Former names:

Service Address: **EASTER COTTAGE PARK HALL ROAD
GOSFIELD
HALSTEAD
ESSEX
ENGLAND
CO9 1SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1969** *Nationality:* **BRITISH**

Occupation: **EVENTS ORGANISER**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK**

Surname: **BLUH**

Former names:

Service Address: **112 CLIFTON STREET
SWINDON
WILTSHIRE
ENGLAND
SN1 3QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1955** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DR JONATHAN**

Surname: **CARR - WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CLLR ANTHONY PETER**

Surname: **JACKSON**

Former names:

Service Address: **22 UPPER WOBURN PLACE
LONDON
U K
WC1H 0TB**

Country/State Usually Resident: **U K**

Date of Birth: **09/01/1955** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT
BUSINESS**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT BRUCE**

Surname: **JOHNSTON**

Former names:

Service Address: **22 UPPER WOBURN PLACE
LONDON
WC1H 0TB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/12/1964** *Nationality:* **BRITISH**

Occupation: **HEAD OF LOCAL
SUSTAINABILITY L**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **SAWFORD**

Former names:

Service Address: **22 UPPER WOBURN PLACE**
 LONDON
 WC1H 0TB

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

Date of Birth: **15/03/1976** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OF THE LGIU**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 12/11/2012 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: **LOCAL INFORMATION UNIT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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