



Companies House
— for the record —

363a_(ef)

Annual Return



XBO4ID94

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **LC CONCEPT LTD**

Company Number: **06345893**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 DURBAN ROAD EAST
WATFORD
HERTFORDSHIRE
WD18 0RN**

Details of Officers of the Company

Company Secretary 1:

Name: **THE CHILTERN
PARTNERSHIP LIMITED**

Address: **4 HIGH STREET
WATLINGTON
OXFORDSHIRE
OX49 5PS**

Director 1 :

Name: **LISA TSUNG YAN CHAN**

Address: **15 DURBAN ROAD EAST
WATFORD
HERTFORDSHIRE
WD18 0RN**

Date of Birth: **18/05/1977** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Director 2 :

Name: **CHRIS MCKAY**

Address: **15 DURBAN ROAD EAST
WATFORD
HERTFORDSHIRE
WD18 0RN**

Date of Birth: **27/06/1976** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 17/08/2009

Name: **LISA CHAN**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 17/08/2009

Name: **CHRIS MCKAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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