



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11CMBNF

Company Name: **LMC Automotive Forecasting Limited**

Company Number: **04189385**

Date of this return: **01/01/2012**

SIC codes: **73200**

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

Situation of Registered Office: **14-16 GEORGE STREET
OXFORD
UNITED KINGDOM
OX1 2AF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): PETE

Surname: KELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1970

Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2

Type: **Person**

Full forename(s): MARTIN

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1951

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **ROBERT NEIL TALBOT**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN RAWLING**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	480
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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 : 0 ORDINARY shares held as at the date of this return
480 shares transferred on 2011-11-01

Name: JD POWER AND ASSOCIATES

Shareholding 2 : 480 ORDINARY shares held as at the date of this return

Name: LMC OXFORD HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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