



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2011**

XJ5YAQYH

Company Name: **LMC OLDCO LIMITED**

Company Number: **01554662**

Date of this return: **31/12/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY LEWIS**

Surname: **CROOME**

Former names:

Service Address: **32 WARNBOROUGH ROAD
OXFORD
OXFORDSHIRE
OX2 6JA**

Company Director ***I***

Type: **Person**
Full forename(s): **GEOFFREY LEWIS**

Surname: **CROOME**

Former names:

Service Address: **32 WARNBOROUGH ROAD
OXFORD
OXFORDSHIRE
OX2 6JA**

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

Date of Birth: **16/11/1944** *Nationality:* **CANADIAN**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP EDWARD**

Surname: **DIGGES**

Former names:

Service Address: **82 GIDLEY WAY
HORSPATH
OXFORDSHIRE
OX33 1TG**

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

Date of Birth: **21/05/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVEOPMENT
DIRECTOR**

Company Director **3**

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

Surname: **FRY**

Former names:

Service Address: **7 RAWLINSON ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6UE

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

Date of Birth: **26/02/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MS ANDREA LAURA**

Surname: **KAVALER**

Former names:

Service Address: **135 CHARLES ST APT 5D
NEW YORK
NEW YORK 10014
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **28/06/1956** *Nationality:* **AMERICAN**

Occupation: **SALES & MARKETING**

Company Director **5**

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

Surname: **SIMMONS**

Former names:

Service Address: **8A BINSWOOD AVENUE
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 8NZ**

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

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

Occupation: **RESEARCH DIRECTOR**

Company Director **6**

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

Surname: **TODD**

Former names:

Service Address: **88 KINGSTON ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6RJ

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

Date of Birth: **15/12/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Class of shares	B	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 240 ORDINARY shares held as at 2010-12-31
Name: LMC INTERNATIONAL LTD

Shareholding 2 : 240 B shares held as at 2010-12-31
Name: LMC INTERNATIONAL 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.