



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LSCD Ltd**

Company Number: **07090474**

Date of this return: **30/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **17 HIGHAM ROAD
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 6DG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN DANIEL**

Surname: **DAY**

Former names:

Service Address: **17 HIGHAM ROAD**
 RUSHDEN
 NORTHAMPTONSHIRE
 ENGLAND
 NN10 6DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1981** *Nationality:* **BRITISH**
Occupation: **SECURITY ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEE ANTHONY**

Surname: **STURGESS**

Former names:

Service Address: **17 HIGHHAM ROAD
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1975** *Nationality:* **BRITISH**

Occupation: **CCTV/ACCESS CONTROL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS OF ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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: **COLIN DANIEL DAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE ANTHONY STURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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