



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>27LG &amp; CO LIMITED</b>
<i>Company Number:</i>	<b>07801191</b>
<i>Date of this return:</i>	<b>07/10/2012</b>
<i>SIC codes:</i>	<b>68209</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>51 LINCOLN'S INN FIELDS LONDON UNITED KINGDOM WC2A 3NA</b>

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRIGGS**

*Former names:*

*Service Address:* **24 GLENMORE HOUSE  
65 RICHMOND HILL  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6BQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS FRANK**

*Surname:*                           **BRIGGS**

*Former names:*

*Service Address:*                **24 GLENMORE HOUSE  
65 RICHMOND HILL  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6BQ**

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

*Date of Birth:*   **13/10/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **SALES & MARKETING  
CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANABEL**

*Surname:*                **MEIKLE-BRIGGS**

*Former names:*

*Service Address:*        **24 GLENMORE HOUSE  
65 RICHMOND HILL  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6BQ**

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

*Date of Birth:*    **18/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **LINGUIST AND SALES  
CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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**  
**1 shares transferred on 2011-10-07**

*Name:* **SDG REGISTRARS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANABEL MEIKLE-BRIGGS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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