



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **L F P V LIMITED**

*Company Number:* **04138030**

*Date of this return:* **09/01/2012**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **HANWORTH LANE HANWORTH LANE BUSINESS PARK  
HANWORTH LANE  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHY SERVICES LIMITED**

*Registered or  
principal address:* **3 COACH HOUSE YARD  
HAMPSTEAD HIGH STREET  
LONDON  
UNITED KINGDOM  
NW3 1QD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06226845**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GARRY DESMOND**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **ITC BUILDING WARRENS COMMERCIAL CENTRE  
WARRENS  
ST MICHAEL  
BARBADOS**

*Country/State Usually Resident:* **BARBADOS**

*Date of Birth:* **28/04/1954** *Nationality:* **BARBADIAN**

*Occupation:* **COMPANY EXECUTIVE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW STCLAIR**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **ITC BUILDING WARRENS COMMERCIAL CENTRE  
WARRENS  
ST MICHAEL  
BARBADOS**

*Country/State Usually Resident:* **BARBADOS**

*Date of Birth:* **01/08/1954** *Nationality:* **BARBADIAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR BRENT WILLIAM**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **ITC BUILDING WARRENS COMMERCIAL CENTRE  
WARRENS  
ST MICHAEL  
BARBADOS**

*Country/State Usually Resident:* **BARBADOS**

*Date of Birth:* **15/02/1974**

*Nationality:* **BARBADIAN**

*Occupation:* **COMPANY EXECUTIVE**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR KYFFIN DAVID**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **ITC BUILDING WARRENS COMMERCIAL CENTRE  
WARRENS  
ST MICHAEL  
BARBADOS**

*Country/State Usually Resident:* **BARBADOS**

*Date of Birth:* **23/08/1973**

*Nationality:* **BARBADIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850000</b>
		<i>Total aggregate nominal value</i>	<b>850000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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* : **850000 ORDINARY shares held as at the date of this return**  
*Name:* **CONRICO INTERNATIONAL LTD**

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### *Authorisation*

*Authenticated*

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

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