



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KELLY'S EYE (NO.1) LIMITED**

*Company Number:* **01737594**

*Date of this return:* **28/07/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **139 BROOKFIELD PLACE  
WALTON SUMMIT CENTRE BAMBER BRIDGE  
PRESTON  
UNITED KINGDOM  
PR5 8BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LESLEY SUSAN**

*Surname:* **HUMPHRYS**

*Former names:*

*Service Address:* **17 BURGH WOOD WAY  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 2FF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS LESLEY SUSAN**

*Surname:*                         **HUMPHRYS**

*Former names:*

*Service Address:*                **17 BURGH WOOD WAY  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 2FF**

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

*Date of Birth:*    **19/07/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KENNETH BRYAN**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **WHITE**

*Former names:*

*Service Address:*            **7 LODGE WOOD CLOSE  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 2FL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/07/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANTONY LEE**

*Surname:* **YATES**

*Former names:*

*Service Address:* **2 BUCKTON CLOSE SHAW HILL PARK  
WHITTLE LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7GY**

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

*Date of Birth:* **23/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH FULL DIVIDEND RIGHTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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* : 100 ORDINARY shares held as at 2011-07-28  
*Name:* LOTTERYKING LIMITED

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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.