

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/09/2008

Company Name: LOLLIPOP LIMITED

Company Number: 04499741

Company Details

Period Ending: 31/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

BH1 1HP

3622

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

6TH FLOOR DEAN PARK HOUSE DEAN PARK CRESCENT BOURNEMOUTH

Details of Officers of the Company

Company Secretary 1: Address: BATCHLEY LODGE BROADMEAD Name: TOBY MORRIS SWAY LYMINGTON **SO41 6DH** Director 1: Name: BRENDA STEPHAN Address: BATCHLEY LODGE BROADMEAD **SWAY LYMINGTON SO41 6DH** Nationality: Occupation: Date of Birth: 10/01/1974 French DESIGNER Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/07/2008

Name: **BRENDA STEPHAN**

BATCHLEY LODGE BROADMEAD, SWAY Address:

LYMINGTON

SO41 6DH

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: secretary *Date Authorised:* **25/09/2008**