



Companies House
— for the record —

AR01 (ef)

Annual Return



X22UK5TM

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Company Name: **CAROLINE LOVEJOY LTD**

Company Number: **04674726**

Date of this return: **21/02/2013**

SIC codes: **86900**

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

Situation of Registered Office: **FLAT 7 GOLDERTON
PRINCE OF WALES CLOSE
HENDON
LONDON
NW4 4QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **COWARD**

Former names:

Service Address: **48 SUNNYMEDE AVENUE
EPSOM
SURREY
UNITED KINGDOM
KT19 9TJ**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE GAY**

Surname: **LOVEJOY**

Former names:

Service Address: **FLAT 7 GOLDERTON
PRINCE OF WALES CLOSE
LONDON
NW4 4QZ**

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

Date of Birth: **07/05/1959** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER COMPANY ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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: **CAROLINE GAY LOVEJOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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