



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LISA DUGDALL LIMITED**

Company Number: **04856024**

Date of this return: **05/08/2013**

SIC codes: **96020**

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

Situation of Registered Office: **68 HAZELBARROW DRIVE
WILLERBY
KINGSTON UPON HULL
EAST YORKSHIRE
HU10 6QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **DUGDALL**

Former names:

Service Address: **50 ASHGATE ROAD
WILLERBY
HULL
EAST YORKSHIRE
HU10 6HN**

Company Director ***1***

Type: **Person**
Full forename(s): **LISA LOUISE**

Surname: **JAMIESON**

Former names:

Service Address: **68 HAZELBARROW DRIVE
WILLERBY
HULL
EAST YORKSHIRE
HU10 6QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LISA LOUISE JAMESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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