Companies House

— *for the record* —

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Annual Return

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Received for filing in Electronic Format on the: **01/08/2013**

Company Name: **LOOK TO BUY LIMITED**

Company Number: **05523089**

Date of this return: **29/07/2013**

SIC codes: **45111**

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

Situation of Registered Office:

POTTON HOUSE WYBOSTON LAKES, GREAT NORTH ROAD
WYBOSTON
BEDFORD
UNITED KINGDOM
MK44 3BZ

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MORAN**

Former names:

Service Address: **12 BALLARD CLOSE**
MILTON
CAMBRIDGE
ENGLAND
CB4 6DW

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN NEIL**

Surname: **BRAMMAR**

Former names:

Service Address: **38 NEWTON ROAD**
WHITTLESFORD
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 4PF

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

Date of Birth: **02/09/1983** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH ANNE**

Surname: **BRAMMAR**

Former names:

Service Address: **66 BARTON ROAD**
HASLINGFIELD
CAMBRIDGE
ENGLAND
CB3 7LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Class of shares	A ORDINARY SHARES	*Number allotted*	25
		Aggregate nominal value	25
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Class of shares	ORDINARY GBP1 SHARES	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**125**
		Total aggregate nominal value	**125**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **8 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SONYA CAROLINE MORAN**

Shareholding 2 : **46 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JUDITH ANNE BRAMMAR**

Shareholding 3 : **46 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL BRAMMAR**

Shareholding 4 : **25 A ORDINARY SHARES shares held as at the date of this return**
Name: **JONATHAN NEIL BRAMMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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