



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

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Company Name: **Lullaby Inc Limited**

Company Number: **05829469**

Date of this return: **25/05/2016**

SIC codes: **56302**

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

Situation of Registered Office: **C/O THE RHP PARTNERSHIP 87 YARMOUTH ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HF**

Officers of the company

Company Secretary 1

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

Surname: **GREGORY**

Former names:

Service Address: **1 ESSEX STREET
NORWICH
NORFOLK
ENGLAND
NR2 2BL**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **GREGORY**

Former names:

Service Address: **THE OLD RECTORY RINGSFIELD
BECCLES
SUFFOLK
UNITED KINGDOM
NR34 8JH**

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

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

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

Surname: **GREGORY**

Former names:

Service Address: **1 ESSEX STREET
NORWICH
NORFOLK
ENGLAND
NR2 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **ENGLISH**

Occupation: **EVENTS & INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.998667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **750 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LAUREN GREGORY**

Shareholding 2 : **250 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KC ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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