



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2011**

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Company Name: **LOOKFACTOR LIMITED**

Company Number: **05882151**

Date of this return: **20/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **11-12 CHARLOTTE MEWS
LONDON
UNITED KINGDOM
W1T 4EQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WILD WILDERNESS BARN UPPER WINCHENDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0EP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN NICOLA**

Surname: **BEARE**

Former names:

Service Address: **1 THE THREE HORSESHOES
SOMERTON ROAD
UPPER HEYFORD
OXFORDSHIRE
OX25 5JU**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **FLINT**

Former names:

Service Address: **3 MILL ROW
WEST HILL ROAD
BRIGHTON
EAST SUSSEX
BN1 3SU**

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

Date of Birth: **13/08/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDER THOMAS JOSEPH**

Surname: **MEISL**

Former names:

Service Address: **WILD WILDERNESS BARN
UPPER WINCHENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 0EP**

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

Date of Birth: **19/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL VICTOR ELSWOOD**

Surname: **PARKER**

Former names:

Service Address: **3 MILL ROW
WEST HILL ROAD
BRIGHTON
EAST SUSSEX
BN1 3SU**

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

Date of Birth: **16/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	950
		<i>Total aggregate nominal value</i>	950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-07-20
Name: HELEN BEARE

Shareholding 2 : 465 ORDINARY shares held as at 2011-07-20
Name: ALEX MEISL

Shareholding 3 : 465 ORDINARY shares held as at 2011-07-20
Name: DANIEL PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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