



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOOKFACTOR LIMITED**

*Company Number:* **05882151**

*Date of this return:* **20/07/2010**

*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**

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*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)

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## 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*    ***I***

*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**

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*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)

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

*Prescribed particulars*

AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 2010-07-20  
*Name:* HELEN BEARE

*Shareholding 2* : 465 ORDINARY shares held as at 2010-07-20  
*Name:* ALEX MEISL

*Shareholding 3* : 465 ORDINARY shares held as at 2010-07-20  
*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.