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Annual Return

Company Name:

LARA.J.CRAGGS LTD

Company Number:

05900202

Received for filing in Electronic Format on the: 01/10/2007

Company Details

Period Ending: 09/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address: Not Applicable

47 HARBOURNE GARDENS

WEST END

SOUTHAMPTON

SO18 3LY

Details of Officers of the Company

Company Secretary:

MICHAEL DAVID CRAGGS Name:

Address:

47 HARBOURNE GARDENS

WEST END

SOUTHAMPTON

HAMPSHIRE SO18 3LY

Director 1:

Name: LARA JANE CRAGGS Address:

47 HARBOURNE GARDENS

WEST END

SOUTHAMPTON

HAMPSHIRE SO18 3LY

Occupation:

Date of Birth: 13/07/1971

Nationality: **BRITISH**

DIRECTOR

Electronically Filed Document for Company number: 05900202

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2007

Name: LARA CRAGGS

Address: 47 HARBOURNE GARDENS

WEST END

SOUTHAMPTON

UNITED KINGDOM SO18 3LY

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2007

Name: MICHAEL CRAGGS

Address: 47 HARBOURNE GARDENS

WEST END

SOUTHAMPTON

UNITED KINGDOM SO18 3LY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/10/2007 Authenticated: Yes (E/W)