



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2013**

Company Name: **LOVE LOLA LIMITED**

Company Number: **07021623**

Date of this return: **17/09/2013**

SIC codes: **47910**

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

Situation of Registered Office: **108A ELTHAM HIGH STREET
LONDON
UNITED KINGDOM
SE9 1BW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KEELEY**

Surname: **MARTIN**

Former names:

Service Address: **31 VILLAGE WAY**
 BECKENHAM
 KENT
 UNITED KINGDOM
 BR3 3NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BEAU**

Surname: **MCCARTHY**

Former names:

Service Address: **31 VILLAGE WAY
BECKENHAM
KENT
UNITED KINGDOM
BR3 3NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1993** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **KEELEY MARTIN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **BEAU MCCARTHY**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **BRODY MCCARTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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