



Companies House

AR01 (ef)

Annual Return



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Company Name: **LULLY LTD**

Company Number: **08452586**

Date of this return: **20/03/2014**

SIC codes: **32409**

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

Situation of Registered Office: **5 NETHERWOOD ROAD
LONDON
UNITED KINGDOM
W14 0BL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANE LOUISE**

Surname: **STEWART**

Former names: **BUTLER**

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. HOWEVER IF IN THE FUTURE WE ALLOCATE FURTHER SHARES THIS MAY CHANGE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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