

AR01 (ef)

Annual Return

05/04/2016



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Company Name: Lushlife Investments Limited

Company Number: 09495124

Date of this return: 17/03/2016

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O MICHAEL FILIOU PLC SALISBURY HOUSE

81 HIGH STREET POTTERS BAR HERTFORDSHIRE

ENGLAND EN6 5AS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS PATRICIA ANN

Surname: PETROU

Former names:

Service Address: C/O MICHAEL FILIOU PLC SALISBURY HOUSE

81 HIGH STREET POTTERS BAR HERTFORDSHIRE

ENGLAND EN6 5AS

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars EQUAL VOTING RIGHTS			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: PATRICIA ANN PETROU

Authorisation

Authenticated

This form was authorised by one of the following:

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