

AR01 (ef)

Annual Return

07/01/2011



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Company Number: 02862882

Date of this return: 15/10/2010

SIC codes: 4544

7011

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

ROSE COTTAGE OUSBY

A & P LIFESTYLE LIMITED

PENRITH CUMBRIA

CA10 1PT

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	ALLISON PAMELA
Surname:	HINDLE
Former names:	
Service Address:	ROSE COTTAGE
	OUSBY
	PENRITH CUMBRIA
	CA10 1PT

Company Director 1

Type: Person

Full forename(s): MR PAUL GEORGE

Surname: JEMMA

Former names:

Service Address: ROSE COTTAGE

OUSBY
PENRITH
CUMBRIA
CA10 1PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1964 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE GIVES THE OWNER THE RIGHT TO VOTE ON ALL MATTERS CONCERNING THE COMPANY AND TO PARTICIPATE IN DIVIDENDS VOTED FOR THIS CLASS OF SHARE. SHARES ARE NOT LIABLE TO REDEMPTION.

Statem	ent of Cap	oital (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 15/10/2010 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 : 1000 ORDINARY shares held as at 2010-10-15

Name: PAUL GEORGE JEMMA

Authorisation

Authenticated

This form was authorised by one of the following:

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