



Companies House

AR01 (ef)

Annual Return



X58BDT1F

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Company Name: LACEY'S BABY CO. LTD

Company Number: 06576618

Date of this return: 25/04/2016

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: 779 THE RIDGE
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 7PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE VICTORIA**

Surname: **SAWYER**

Former names:

Service Address: **779 THE RIDGE
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 7PT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANIEL MARK**

Surname: **SAWYER**

Former names:

Service Address: **779 THE RIDGE
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

Occupation: **WEBMASTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAYNE VICTORIA**

Surname: **SAWYER**

Former names:

Service Address: **779 THE RIDGE
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN37 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**
Occupation: **STORE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<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>			
SHAREHOLDER HAS RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JAYNE VICTORIA SAWYER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DANIEL MARK SAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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