



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/04/2016

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*Company Name:* **LILY LIMITED**

*Company Number:* **02762930**

*Date of this return:* **31/03/2016**

*SIC codes:* **14132**

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

*Situation of Registered Office:* **57 NEW WALK  
LEICESTER  
LE1 7EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAMALDEEP**

*Surname:* **BIRING**

*Former names:*

*Service Address:* **94 COVENTRY ROAD  
NARBOROUGH  
LEICESTER  
LEICESTERSHIRE  
LE19 2GB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NAVJIT SINGH**

*Surname:*                            **BIRING**

*Former names:*

*Service Address:*                **94 COVENTRY ROAD  
NARBOROUGH  
LEICESTER  
LEICESTERSHIRE  
LE19 2GB**

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

*Date of Birth:*    **\*\*/04/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLOTHING**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NORMAL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS & CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAMALDEEP BIRING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NAVJIT SINGH BIRING**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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