

Annual Return

Company Name: LADYBIRDS LITTLEHAMPTON LIMITED

Company Number: 08048536

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Company Name: LADYBIRDS LITTLEHAMPTON LIMITED

Company Number: 08048536

Date of this return: **27/04/2016**

Sic Codes: 85100

Company Type: Private company limited by shares

Situation of 80 EAST HAM ROAD LITTLEHAMPTON WEST SUSSEX

Registered Office: BN17 7BQ

Officers of the company

Company Director 1

Type: Person

Full Forename(s): SARAH LOUISE

Surname: EATON

Service Address: 80 EAST HAM ROAD LITTLEHAMPTON

UNITED KINGDOM BN17 7BQ

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/04/1991 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th April 2016 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: 100 ORD shares held as at the date of this return

Name: SARAH EATON

Authorisation

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This form was authorised by one of the following:

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

