



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/01/2009

Company Name: **LOOKS (UK) LTD**

Company Number: **05960206**

Company Details

Period Ending: **09/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 NEWHAMPTON ROAD
WEST
WITMOREAN
WOLVERHAMPTON
WEST MIDLANDS
WV6 0RU**

Details of Officers of the Company

Company Secretary 1:

Name: **SHATANAH ARCHER**

Address: **90 CANNOCK ROAD
SPRINGFIELDS
WOLVERHAMPTON
WEST MIDLANDS
WV10 0AE**

Director 1 :

Name: **CARMEN SMITH**

Address: **90 CANNOCK ROAD
SPRINGFIELD
WEST MIDLANDS
WV10 0AE**

Date of Birth:

16/11/1958

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
ORDINARY	1	GBP1
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/10/2008

Name: **RICKY WILLIAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**