



Companies House

AR01 (ef)

Annual Return



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X495ATSW

Company Name: **LA BOUTIQUEENFIELD LTD**

Company Number: **08089488**

Date of this return: **30/05/2015**

SIC codes: **47990**

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

Situation of Registered Office: **75 WINDMILL HILL
ENFIELD
MIDDLESEX
ENGLAND
EN2 7AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS STAVROULLA**

Surname: **IONA**

Former names:

Service Address: **75A WINDMILL HILL
ENFIELD
UNITED KINGDOM
EN2 7AF**

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

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **MAHMOUD**

Former names:

Service Address: **113 CONNAUGHT AVENUE
ENFIELD
UNITED KINGDOM
EN1 3DP**

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

Date of Birth: **08/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: STAVROULLA IONA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JILL MAHMOUD

Authorisation

Authenticated

This form was authorised by one of the following:

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