



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2010**

Company Name: **LIME LONDON LIMITED**

Company Number: **05974251**

Date of this return: **23/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1ST FLOOR, LIME WHARF
VYNER STREET
LONDON
E2 9DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR, LIME WHARF
VYNER STREET
LONDON
ENGLAND
E2 9DJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DREW**

Former names:

Service Address: **LIME WHARF
VYNER STREET
LONDON
E2 9DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN GEOFFREY**

Surname: **DREW**

Former names:

Service Address: **LIME WHARF
VYNER STREET
LONDON
E2 9DJ**

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

Date of Birth: **10/04/1957**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 1 VOTE FOR EACH SHARE HELD RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS

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 23/10/2010 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 : **2 ORDINARY shares held as at 2010-10-23**
Name: **ALAN DREW**

Authorisation

Authenticated

This form was authorised by one of the following:

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