



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LULU'S LIQUEURS LTD**

*Company Number:* **07707906**

*Date of this return:* **18/07/2012**

*SIC codes:* **11010**

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

*Situation of Registered Office:* **CAMBLESFORTH HALL BRIGG LANE  
CAMBLESFORTH  
SELBY  
NORTH YORKSHIRE  
ENGLAND  
YO8 8HE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON CHRISTOPHER**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **CAMBLESFORTH HALL BRIGG LANE  
CAMBLESFORTH  
SELBY  
NORTH YORKSHIRE  
ENGLAND  
YO8 8HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/06/1985**                                *Nationality:*   **BRITISH**

*Occupation:*    **BREWER & DISTILLER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 ORD shares held as at the date of this return  
*Name:* SIMON CHRISTOPHER LEWIS

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## *Authorisation*

*Authenticated*

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

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