



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUGGSJWU

Received for filing in Electronic Format on the: **11/05/2010**

---

*Company Name:* **LULU'S BEAUTY BOUTIQUE LIMITED**

*Company Number:* **05097040**

*Date of this return:* **06/04/2010**

*SIC codes:* **9302**

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

*Situation of Registered Office:* **8 MARYLEBONE HIGH STREET  
LONDON  
UNITED KINGDOM  
W1U 4NN**

## Single Alternative Inspection Location (SAIL)

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

**8 MARYLEBONE HIGH STREET  
LONDON  
UNITED KINGDOM  
W1U 4NN**

---

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

Register of members (section 114)

Register of directors (section 162)

---

### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BARBARA ANN**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **3 LAR RETRAIT LODGE  
CANDI ROAD, ST PETER PORT  
GUERNSEY  
GY1 1UP**

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **LUCY ANN**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **43B ELSHAM ROAD  
KENSINGTON  
LONDON  
W14**

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

*Date of Birth:*   **18/12/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **BEAUTY THERAPIST**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

**50 ORDINARY Shares held as at 06/04/2010**

*Name:* **LUCY ANN MORRIS**

*Address:*

## *Authorisation*

*Authenticated*

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

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