



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MR17E

Company Name: **LOOK WHO'S TALKING (CELEBRITY SPEAKERS) LIMITED**

Company Number: **04650897**

Date of this return: **29/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **POSHER FARM LEAMINGTON ROAD
UFTON
WARWICKSHIRE
CV33 9PG**

Officers of the company

Company Secretary 1

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

Surname: **HOLROYD**

Former names:

Service Address: **POSHER FARM
LEAMINGTON ROAD, UFTON
LEAMINGTON SPA
WARWICKSHIRE
CV33 9PG**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN WINTON**

Surname: **HOLROYD**

Former names:

Service Address: **POSHER FARM
LEAMINGTON ROAD, UFTON
LEAMINGTON SPA
WARWICKSHIRE
CV33 9PG**

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

Date of Birth: **02/10/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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: **IAN HOLROYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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