



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2012**

X1K6RSGH

Company Name: **LOUNGE 17 (STAFFORDSHIRE) LIMITED**

Company Number: **07815359**

Date of this return: **19/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **17 MERRIAL STREET
NEWCASTLE UNDER LYME
STAFFS
UNITED KINGDOM
ST5 2AE**

Single Alternative Inspection Location (SAIL)

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

**52 LIVERPOOL ROAD
STOKE-ON-TRENT
ENGLAND
ST4 1AZ**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD JOSEPH**

Surname: **WOOD**

Former names:

Service Address: **22 CASTLETOWN GRANGE
RONALDSWAY DRIVE
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ENGLAND
ST5 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1938** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 19/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **QA NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOSEPH WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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