



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOVE SHOPPING GROUP LTD**

Company Number: **07191846**

Date of this return: **16/03/2011**

SIC codes: **5245**

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

Situation of Registered Office: **29 FAIRLANDS AVENUE
THORNTON HEATH
SURREY
ENGLAND
CR7 6HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJAN**

Surname: **AMIN**

Former names:

Service Address: **29 FAIRLANDS AVENUE
THORNTON HEATH
SURREY
ENGLAND
CR7 6HD**

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

Date of Birth: **05/11/1983** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYEED**

Company Director 2

Type: **Person**

Full forename(s): **MR NITESH**

Surname: **MODY**

Former names:

Service Address: **STUDIO 8C LIMEHOUSE CUT
46 MORRIS ROAD
LONDON
UNITED KINGDOM
E14 6NQ**

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

Date of Birth: **08/05/1974**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYEED**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 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 : 600 ORD A shares held as at 2011-03-16
Name: RAJAN AMIN

Shareholding 2 : 400 ORD A shares held as at 2011-03-16
Name: NITESH MODY

Authorisation

Authenticated

This form was authorised by one of the following:

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