



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOVELY LOFTS LIMITED**

Company Number: **04535052**

Date of this return: **13/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **7 MAXSTOKE CLOSE
REDDITCH
WORCESTERSHIRE
B98 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROY WALTER**

Surname: **SMITH**

Former names:

Service Address: **6 MAXSTOKE CLOSE
REDDITCH
WORCESTERSHIRE
B98 0EJ**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **LOVERIDGE SMITH**

Former names:

Service Address: **7 MAXSTOKE CLOSE
REDDITCH
WORCESTERSHIRE
B98 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 100 ORDINARY shares held as at 2011-09-13
Name: RICHARD LOVERIDGE-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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