



Companies House

AR01 (ef)

Annual Return



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

X42EUMJS

Company Name: **Lyttle Minx (Dulwich) Limited**

Company Number: **08880350**

Date of this return: **06/02/2015**

SIC codes: **96020**

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

Situation of Registered Office: **MELVILLE COURT 317 LOWER ROAD
SURREY QUAYS
LONDON
ENGLAND
SE8 5DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LILY**

Surname: **SAM**

Former names:

Service Address: **13 LONGFIELD CRESCENT
SYDENHAM
LONDON
UNITED KINGDOM
SE26 4DU**

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

Date of Birth: **22/11/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	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 06/02/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
100 shares transferred on 2014-02-06

Name: **DOUGLAS NOMINEES LIMITED**

Shareholding 2 : **100 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MISS LILY SAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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