



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FMYPVL

Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **ONE LBJ LTD**

Company Number: **08177183**

Date of this return: **13/08/2013**

SIC codes: **58190**
32990

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

Situation of Registered Office: **WESTLANDS SIBSON ROAD**
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 3PH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC HARVEY CHARLES**

Surname: **SUCH**

Former names:

Service Address: **WESTLANDS SIBSON ROAD
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV93PH**

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

Date of Birth: **20/02/1974** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDSEY ESTHER DORRIE**

Surname: **SUCH**

Former names:

Service Address: **WESTLANDS SIBSON ROAD
RATCLIFFE CULEY
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV93PH**

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

Date of Birth: **18/05/1971**

Nationality: **BRITISH**

Occupation: **PR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 13/08/2013 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 : 50 ORD shares held as at the date of this return
Name: DOMINIC HARVEY CHARLES SUCH

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: LINDSEY ESTER DORRIE SUCH

Authorisation

Authenticated

This form was authorised by one of the following:

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