



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **LOOKS (UK) LTD**

Company Number: **05960206**

Date of this return: **09/10/2009**

SIC codes: **9302**

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

Situation of Registered Office: **55 NEWHAMPTON ROAD WEST
WITMOREAN
WOLVERHAMPTON
WEST MIDLANDS
WV6 0RU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHATANAH**

Surname: **ARCHER**

Former names:

Service Address: **90 CANNOCK ROAD
SPRINGFIELDS
WOLVERHAMPTON
WEST MIDLANDS
WV10 0AE**

Company Director **1**

Type: **Person**

Full forename(s): **CARMEN**

Surname: **SMITH**

Former names:

Service Address: **90 CANNOCK ROAD
SPRINGFIELD
WEST MIDLANDS
WV10 0AE**

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

Date of Birth: **16/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
	GBP	<i>Aggregate nominal value</i>	99
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	99
<i>Prescribed particulars</i>	D		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

99 ORDINARY Shares held as at 09/10/2009

Name: **RICKY WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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