



Companies House
— for the record —

363a_(ef)

Annual Return



X6BQ891M

Received for filing in Electronic Format on the: **15/04/2009**

Company Name: **LOVETI UK LIMITED**

Company Number: **05753508**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 BRO CAERWYN,
FFORDD CILDWRN
LLANGFNI
ANGLESEY
LL77 7GF**

Details of Officers of the Company

Company Secretary 1:

Name: **ANEURIN WYNN LEWIS**

Address: **14 BRO CAERWYN FFORDD CILDWRN
LLANGFNI
ANGLESEY
LL77 7GF**

Director 1 :

Name: **ANEURIN WYNN LEWIS**

Address: **14 BRO CAERWYN FFORDD CILDWRN
LLANGFNI
ANGLESEY
LL77 7GF**

Date of Birth: **01/12/1970** *Nationality:* **British**

Occupation: **POLICE MAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/03/2009
1 DISPOSED OF IN PERIOD ON 01/04/2008

Name: **JENNIFER LEWIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2009

Name: **ANURIN LEWIS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**