



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2011**

Company Name: **LAS CALIFORNIAS LIMITED**

Company Number: **02863740**

Date of this return: **19/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **SYCAMORE HOUSE
SUTTON QUAYS BUSINESS PARK
SUTTON WEAVER RUNCORN
CHESHIRE
WA7 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ERICA**

Surname: **JOHNSTON**

Former names:

Service Address: **WILLOW DENE
CHAPEL STREET
WELLESBOURNE
WARWICKSHIRE
CV35 9QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOSEPH**

Surname: **JOHNSTON**

Former names:

Service Address: **WILLOW DENE CHAPEL STREET
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9QU**

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

Date of Birth: **09/06/1960** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, PARTICIPATING AND IRREDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ERICA JOHNSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOSEPH JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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