



Companies House

AR01 (ef)

Annual Return



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X3023U5E

Company Name: **LADY ANNABELLE LIMITED**

Company Number: **03148041**

Date of this return: **18/01/2014**

SIC codes: **47510**

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

Situation of Registered Office: **29 THE BALCONY
MARKET PROMENADE
BURNLEY
BB11 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEELOFAR**

Surname: **JAN**

Former names:

Service Address: **98 CROW TREE LANE
BRADFORD
WEST YORKSHIRE
BD8 0AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR SAEED AHMAD**

Surname: **JAN**

Former names:

Service Address: **98 CROW TREE LANE
BRADFORD
WEST YORKSHIRE
BD8 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

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 18/01/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **SAEED AHMAD JAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NEELOFAR JAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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