



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPLZFLDJ

Company Name: **LET'S LET UK LIMITED**

Company Number: **03586178**

Date of this return: **24/06/2010**

SIC codes: **7031**

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

Situation of Registered Office: **34 HIGH STREET
NORTHWOOD
MIDDLESEX
HA6 1BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**34 HIGH STREET
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 1BN**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHRISTOPHER JOHN
<i>Surname:</i>	CLARK
<i>Former names:</i>	
<i>Service Address:</i>	4 RICHARDS CLOSE COURT DRIVE HILLINGDON MIDDLESEX UB10 0BT

Company Director *1*

Type: **Person**
Full forename(s): **MARLENE MARIE JEANNE**
Surname: **DAVIES**
Former names:
Service Address: **30 OAK LODGE CLOSE**
 STANMORE
 MIDDLESEX
 HA7 4QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

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 24/06/2010 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

2 ORDINARY Shares held as at 24/06/2010

Name: **MARLENE MARIA JEANNE DAVIES**

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.