



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/05/2009

Company Name: **LISA JUKES LIMITED**

Company Number: **04761997**

Company Details

Period Ending: **13/05/2009**

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

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of
Members Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of Debenture
Holders Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DENIS CHRISTOPHER
CARTER LUNN**

Address: **BLAVEN ROEDEAN ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN2 5JX**

Director 1 :

Name: **MISS LISA ANN JUKES**

Address: **20A TYRWHITT ROAD
BROCKLEY
LONDON
UNITED KINGDOM
SE4 1QG**

Date of Birth: **29/05/1971** *Nationality:* **British**

Occupation: **PRINTER & DECORATOR**

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/05/2009

Name:

LISA ANN JUKES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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