

AR01 (ef)

Annual Return



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Company Name: Lisa Jukes Limited

Company Number: 04761997

Date of this return: 13/05/2012

SIC codes: **13300**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE PINES BOARS HEAD

CROWBOROUGH EAST SUSSEX ENGLAND TN6 3HD

Officers of the company

Company Secret	ry I	
Type:	Person	
Full forename(s):	MR DENIS CHRISTOPHER CARTER	
Surname:	LUNN	
Former names:		
Service Address:	BLAVEN ROEDEAN ROAD	
	TUNBRIDGE WELLS	
	KENT	
	UNITED KINGDOM	
	TN2 5JX	

Company Director 1

Type: Person

Full forename(s): MISS LISA ANN

Surname: JUKES

Former names:

Service Address: 20A TYRWHITT ROAD

BROCKLEY LONDON

UNITED KINGDOM

SE4 1QG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1971 Nationality: BRITISH

Occupation: PRINTER & DECORATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: LISA ANN JUKES

Authorisation

Authenticated

This form was authorised by one of the following:

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