



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/06/2011**

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*Company Name:* **LIZZIE WELLS LIMITED**

*Company Number:* **05430622**

*Date of this return:* **20/04/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **BERRY & CO  
7 CLARENDON PLACE KING STREET  
MAIDSTONE  
KENT  
ME14 1BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD SIMON**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **21 ENDWELL ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN12 9EJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH JEAN**

*Surname:*                           **WELLS**

*Former names:*

*Service Address:*                **21 ENDWELL ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN12 9EJ**

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

*Date of Birth:*    **23/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD SIMON**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **21 ENDWELL ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN12 9EJ**

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

*Date of Birth:* **12/05/1945** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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* : **1 ORDINARY shares held as at 2011-04-20**  
*Name:* **MRS ELIZEBETH WELLS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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