



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIME HAZE LIMITED**

Company Number: **05695397**

Date of this return: **02/02/2013**

SIC codes: **47910**
62090

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

Situation of Registered Office: **34 STATION ROAD**
BANKS
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 8BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH GREGORY**

Surname: **TAYLOR**

Former names:

Service Address: **34 STATION ROAD
BANKS
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 8BB**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH GREGORY**

Surname: **TAYLOR**

Former names:

Service Address: **34 STATION ROAD
BANKS
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 8BB**

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

Date of Birth: **22/06/1978** *Nationality:* **BRITISH**

Occupation: **MULTIMEDIA DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AND IN RESPECTS OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOSEPH GREGORY TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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