



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2013**

Company Name: **LoveShack Locations Limited**

Company Number: **05937665**

Date of this return: **18/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ROSS HOUSE THE SQUARE
STOW ON THE WOLD
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **JEFFREY**

Former names:

Service Address: **THE FRONTAGE 68 WOODSIDE AVENUE
LONDON
UNITED KINGDOM
N12 8TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN AUSTIN**

Surname: **JEFFREY**

Former names:

Service Address: **THE FRONTAGE 68 WOODSIDE AVENUE
LONDON
UNITED KINGDOM
N12 8TB**

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

Date of Birth: **09/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN AUSTIN JEFFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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