



Companies House

— for the record —

363a^(ef)

Annual Return



XJFIM6KP

Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **1LOOK LIMITED**

Company Number: **06477335**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 GEORGE ALCOCK
WAY FARCET
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3DU**

Details of Officers of the Company

Company Secretary 1:

Name: **KAMELJIT BANWATT**

Address: **22 GEORGE ALCOCK WAY
FARCET
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3DU**

Director 1 :

Name: **CARLEY ANN BANWATT**

Address: **22 GEORGE ALCOCK
WAY FARCET
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3DU**

Date of Birth:

28/09/1985

Nationality:

British

Occupation:

BEAUTY THERAPIST

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

97 ORDINARY Shares held as at 16/01/2009

Name:

CARLEY BANWATT

Address:

Shareholding 2:

2 ORDINARY Shares held as at 16/01/2009

Name:

PARAMJIT BANWATT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/01/2009

Name:

MEENA BANWATT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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