



Companies House

AR01 (ef)

Annual Return



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Company Name: **Let's Hang On Limited**

Company Number: **06823283**

Date of this return: **14/03/2015**

SIC codes: **90010**

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

Situation of Registered Office: **SUITE 1, 73D MAIN STREET EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 6PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DINO**

Surname: **BUTTARAZZI**

Former names: **BUTTARAZZI**

Service Address: **35 ATHERSTONE ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 2SH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DINO**

Surname: **BUTTARAZZI**

Former names: **BUTTARAZZI**

Service Address: **35 ATHERSTONE ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 2SH**

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

Date of Birth: **05/12/1973** *Nationality:* **ITALIAN**
Occupation: **TRIBUTE BAND MEMBER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JACK**

Surname: **PEAT**

Former names: **PEAT**

Service Address: **10 SPRING CLOSE
SHEPSHED
LEICESTERSHIRE
UNITED KINGDOM
LE12 9JD**

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

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**
Occupation: **TRIBUTE BAND MEMBER**

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 RIGHT			

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 14/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DINO BUTTARAZZI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN JACK PEAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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