



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>By Lulu Ltd</b>
<i>Company Number:</i>	<b>07033664</b>
<i>Date of this return:</i>	<b>29/09/2011</b>
<i>SIC codes:</i>	<b>9302</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>COUNSELLS SMITHBROOK KILNS CRANLEIGH SURREY UNITED KINGDOM GU6 8JJ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **COUNSELL**

*Former names:*

*Service Address:* **7 BUTT CLOSE  
CRANLEIGH  
SURREY  
UNITED KINGDOM  
GU6 7DQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LOUISA JANE**

*Surname:*                           **HALL**

*Former names:*

*Service Address:*                **COURT COTTAGE PORTSMOUTH ROAD  
MILFORD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 5HJ**

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

*Date of Birth:*   **22/10/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MAKE UP ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>GBP1 ORDINARY SHARES</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>PARI PASSU</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 29/09/2011 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 GBP1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **LOUISA JANE HALL**

## Authorisation

*Authenticated*

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

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