



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUV LUV LUV RECORDS LIMITED**

Company Number: **07053020**

Date of this return: **17/02/2015**

SIC codes: **90030**

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

Situation of Registered Office: **8TH FLOOR IMPERIAL HOUSE 15/19 KINGSWAY
LONDON
WC2B 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH**

Surname: **GIANNOULIS**

Former names:

Service Address: **20C MARTELLO STREET
LONDON
UNITED KINGDOM
E8 3PE**

Company Director **1**

Type: **Person**
Full forename(s): **MAIREAD**

Surname: **NASH**

Former names:

Service Address: **97A MIDDLETON ROAD**
 LONDON
 UNITED KINGDOM
 E8 4LN

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

Date of Birth: **29/05/1982** *Nationality:* **BRITISH**
Occupation: **NONE**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-04-01

Name: **MAIREAD NASH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **LUV LUV LUV MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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