



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2014

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Company Name: **LEE TO THE RETOUCH LIMITED**

Company Number: **07064457**

Date of this return: **03/11/2014**

SIC codes: **90030**

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

Situation of Registered Office: **104 SOUTHOVER
WOODSIDE PARK
LONDON
N12 7HD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PENELOPE ROSE**

Surname: **CLARK**

Former names:

Service Address: **104 SOUTHOVER
LONDON
ENGLAND
N12 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **HICKMAN**

Former names:

Service Address: **104 SOUTHOVER
LONDON
N12 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1982**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 03/11/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **LEE HICKMAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PENNY CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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