



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219VA5U

Company Name: **LADY V'S LIMITED**

Company Number: **07125206**

Date of this return: **14/01/2013**

SIC codes: **62090**

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

Situation of Registered Office: **ELDO HOUSE KEMPSON WAY
BURY ST. EDMUNDS
SUFFOLK
IP32 7AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **MAGNALL**

Former names:

Service Address: **3 CLIFTON DRIVE
LYTHAM
LANCASHIRE
FY8 5QY**

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

Date of Birth: **07/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **MAGNALL**

Former names:

Service Address: **3 CLIFTON DRIVE
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 5QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1975** *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

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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 14/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VICTORIA MAGNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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