

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/10/2013

Company Name:

THE LUCKY 7 TATTOO CO LIMITED

Company Number:

07401842

Date of this return:

08/10/2013

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

ILFORD

Office:

ESSEX

UNITED KINGDOM

23-25 FOWLER ROAD

IG63UT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEORGE

Surname: LANGLEY

Former names:

Service Address: 277 LONDON ROAD

ROMFORD ESSEX

UNITED KINGDOM

RM7 9NP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1975 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	100
G.		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)		1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 GBP1 SHARES shares held as at the date of this return

Name: GEORGE LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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