



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUV DESIGNS LIMITED**

Company Number: **07497883**

Date of this return: **19/01/2015**

SIC codes: **46499**
98200

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

Situation of Registered Office: **C/O TARIQ KHAN & CO**
3RD FLOOR, HILTON HOUSE 26/28 HILTON STREET
MANCHESTER
ENGLAND
M1 2EH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BELMOR WARREN DRIVE
HALE BARNS
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 0RP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DARSHANA PRAKASH GANGANI**

Surname: **CHATTERJEE**

Former names:

Service Address: **BEL MOR WARREN DRIVE
ALTRINCHAM
GREATER MANCHESTER
UNITED KINGDOM
WA15 0RP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DARSHANA PRAKASH GANGANI**

Surname: **CHATTERJEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1973**

Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARSHANA PRAKASH GANGANI CHATTERJEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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