Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **23/07/2013**

Company Name:	**ANNABEL'S - LUXURY GIFT EMPORIUM LIMITED**
Company Number:	**07689023**
Date of this return:	**30/06/2013**
SIC codes:	**47190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GROUND FLOOR 2 WOODBERRY GROVE NORTH FINCHLEY LONDON UNITED KINGDOM N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLUE SKY SECRETARIAL LLP**

Registered or principal address: **136 BURNT OAK BROADWAY**
EDGWARE
MIDDLESEX
ENGLAND
HA8 0BB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC351035**

Company Director 1

Type: **Person**

Full forename(s): MS JENNIFER KATHERINE

Surname: KNOTT

Former names:

Service Address: GROUND FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/04/1968 *Nationality:* BRITISH

Occupation: BANKER

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **LYNCH**

Former names:

Service Address: **20 ASHFIELD LANE**
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6LQ

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

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**

Occupation: **REFLEXOLOGIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALAN LYNCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER KATHERINE KNOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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