



Companies House

AR01 (ef)

Annual Return



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X4IK15MW

Company Name: **LOVELY FIT WOMEN COMPANY LTD**

Company Number: **07799848**

Date of this return: **06/10/2015**

SIC codes: **93290**

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

Situation of Registered Office: **9 CHAPEL STREET
POULTON-LE-FYLDE
LANCASHIRE
FY6 7BQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **CHRISTY**

Former names:

Service Address: **VENTNOR NEW LANE
CARLETON
LANCASHIRE
ENGLAND
FY5 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **LE JEUNE**

Former names:

Service Address: **VENTNOR NEW LANE
CARLETON
LANCASHIRE
ENGLAND
FY5 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **PAGE**

Former names:

Service Address: **116 BRECK ROAD
POULTON LE FYLDE
LANCASHIRE
ENGLAND
FY6 7HT**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROY**

Surname: **PAGE**

Former names:

Service Address: **116 BRECK ROAD
POULTON LE FYLDE
LANCASHIRE
ENGLAND
FY6 7HT**

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

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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

RIGHT TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO VOTE BY WRITTEN RESOLUTION. RIGHT TO A DIVIDEND WHENEVER DECLARED. RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

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 06/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CHRISTY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KAREN LE JEUNE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOANNE PAGE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ROY PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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