



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2015**

X484Q6C2

Company Name: **LULLABY YACHTING LTD**

Company Number: **08067129**

Date of this return: **14/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
E18 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDES SECRETARIES LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3937123**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS STAVVI**

Surname: **KANARIS**

Former names:

Service Address: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **03/01/1977** *Nationality:* **CYPRIOT**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. PAUL ANDY**

Surname: **WILLIAMS**

Former names:

Service Address: **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **07/07/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : 500 ORD shares held as at the date of this return
Name: STAVVI KANARIS

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: PAUL ANDY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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