



Companies House

**AR01** (ef)

**Annual Return**



X43CNUIB

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*Company Name:* **LATISHA BURROWS LTD**

*Company Number:* **08437121**

*Date of this return:* **08/03/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **UNIT 5 DALES COURT  
DALES ROAD  
IPSWICH  
IP1 4JR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BURROWS**

*Former names:*

*Service Address:*        **UNIT 5 DALES COURT  
DALES ROAD  
IPSWICH  
ENGLAND  
IP1 4JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1993**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |           |
|------------------------|------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>  |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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* : **50 ORD shares held as at the date of this return**  
*Name:* **LATISHA BURROWS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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