



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

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Company Name: **Looby Lou Ltd**

Company Number: **08646014**

Date of this return: **12/08/2014**

SIC codes: **90030**

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

Situation of Registered Office: **THE OAKS 2 CASTLEMANS LANE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 0PZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS FRANCESCA ELAINE**

Surname: **BILSLAND**

Former names:

Service Address: **THE OAKS 2 CASTLEMANS LANE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 0PZ**

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

Date of Birth: **16/01/1955** *Nationality:* **BRITISH**
Occupation: **CARE HOME PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **LAVIN**

Former names:

Service Address: **THE OAKS 2 CASTLEMANS LANE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 0PZ**

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

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**

Occupation: **HANDMADE CRAFTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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: **FRANCESCA ELAINE BILSLAND**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **LOUISE LAVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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