



Companies House

AR01 (ef)

Annual Return



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Company Name: 05 BOUTIQUE LIMITED

Company Number: 08732548

Date of this return: 15/10/2014

SIC codes: 47190

Company Type: Private company limited by shares

Situation of Registered Office: 19 VICTORIA TERRACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2WB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FIRAS YOUSEF**

Surname: **ALBAJA**

Former names:

Service Address: **154 NEW CHURCH ROAD**
 HOVE
 EAST SUSSEX
 UNITED KINGDOM
 BN3 4JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS ELEISE MARGARET**

Surname: **LUCRAFT**

Former names:

Service Address: **240 WILLINGDON ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1XS**

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

Date of Birth: **18/03/1989** *Nationality:* **RETAIL**

Occupation: **RETAIL MANAGEMENT**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 15/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELEISE MARGARET LUCRAFT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FIRAS YOUSEF ALBAJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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