



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOVE PREZZIES LTD**

Company Number: **09261871**

Date of this return: **13/10/2015**

SIC codes: **47910**

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

Situation of Registered Office: **C/O C FOSTER
9 ILEX CLOSE
SHILLINGFORD ST GEORGE
EXETER
DEVON
UNITED KINGDOM
EX2 9UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **FOSTER**

Former names:

Service Address: **9 ILEX CLOSE
SHILLINGFORD ST GEORGE
EXETER
DEVON
UNITED KINGDOM
EX2 9UT**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **FOSTER**

Former names:

Service Address: **9 ILEX CLOSE
SHILLINGFORD ST GEORGE
EXETER
DEVON
UNITED KINGDOM
EX2 9UT**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSHUA**

Surname: **MEAD**

Former names:

Service Address: **27A FORE STREET
CHUDLEIGH
DEVON
UNITED KINGDOM
TQ13 0HX**

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

Date of Birth: ****/03/1990** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA MEAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP WARREN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE FOSTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLEN CRAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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