

# **AR01** (ef)

#### **Annual Return**



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Company Name:

LOVE SHORTIE LIMITED

Company Number:

SC468435

Date of this return:

27/01/2016

SIC codes:

10720

Company Type:

Private company limited by shares

Situation of Registered

Office:

**89 COMISTON DRIVE** 

EDINBURGH

EH10 5QT

Officers of the company

Company Director Type: Person Full forename(s): MS LORNA CHRISTINA Surname: **BURT** Former names: Service Address recorded as Company's registered office Country/State Usually Resident: SCOTLAND Date of Birth: \*\*/10/1968 Nationality: BRITISH Company Director 2

Type: Person

Full forename(s): MS JANINE MARIE

Surname: GREENER

Former names:

Service Address: 7 GLENORCHY ROAD

NORTH BERWICK
EAST LOTHIAN
SCOTLAND
EH39 4PE

Country/State Usually Resident: SCOTLAND

Date of Birth: \*\*/02/1969 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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: LORNA CHRISTINA BURT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JANINE MARIE GREENER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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