



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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X25VAC63

*Company Name:* **LOLLIPOP DESIGNS LIMITED**

*Company Number:* **06180694**

*Date of this return:* **23/03/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **408 PARKWAY HOUSE  
SHEEN LANE EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 8LS**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH RUTH**

*Surname:* **LE MESURIER**

*Former names:*

*Service Address:* **10 NORTH VIEW  
WINCHESTER  
SO22 5EH**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL JOANNA KATE**

*Surname:* **LE MESURIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1974**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL J K LE MESURIER**

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### *Authorisation*

*Authenticated*

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

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