



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: LARA.J.CRAGGS LTD

Company Number: 05900202

Date of this return: 09/08/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 47 HARBOURNE GARDENS
WEST END
SOUTHAMPTON
SO18 3LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **CRAGGS**

Former names:

Service Address: **47 HARBOURNE GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
SO18 3LY**

Company Director 1

Type: **Person**
Full forename(s): LARA JANE

Surname: CRAGGS

Former names:

Service Address: 47 HARBOURNE GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
SO18 3LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1971 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-09
Name: MICHAEL CRAGGS

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-09
Name: LARA CRAGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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