



Companies House
— for the record —

363a_(ef)

Annual Return



XIFSV6H4

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **LOOKMERIT LIMITED**

Company Number: **02565800**

Company Details

Period Ending: **22/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**13 WOLSELEY ROAD
CHISWICK
LONDON
W4 5EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH ELIZABETH
PARKINSON**

Address: **13 WOLSELEY ROAD
LONDON
W4 5EG**

Director 1 :

Name: **SARAH ELIZABETH
PARKINSON**

Address: **13 WOLSELEY ROAD
LONDON
W4 5EG**

Date of Birth: **07/06/1969** *Nationality:* **British** *Occupation:* **BROADCAST ENGINEER**

Director 2 :

Name: **CHRISTINE BUTTNER**

Address: **TOP FLAT 15 ARLINGTON GARDENS
LONDON
W4 4EZ**

Date of Birth: **05/05/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **BRENDAN GREGORY**

Address: **15 ARLINGTON GARDENS
CHISWICK
LONDON
W4 4EZ**

Date of Birth:

09/07/1942

Nationality:

British

Occupation:

ACTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3 | GBP3 |
| <i>TOTALS</i> | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2008

Name: **SARAH ELIZABETH PARKINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/11/2008

Name:

CHRISTINE BUTTNER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/11/2008

Name:

BRENDAN GREGORY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**