

Annual Return

Company Name: SHOPATBETTYBOOP LTD

Company Number: 05787857

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Received for filing in Electronic Format on the: 03/07/2016

Company Name: SHOPATBETTYBOOP LTD

Company Number: 05787857

Date of this return: 20/04/2016

Sic Codes: 47910

Company Type: Private company limited by shares

Situation of ELDON COTTAGE HIGH STREET COOKHAM MAIDENHEAD

Registered Office: BERKSHIRE

ENGLAND SL6 9SF

Officers of the company

Company Director 1

Type: Person

Full Forename(s): JUSTINE MARGARET

Surname: ROCH BERRY

Service Address: ELDON COTTAGE HIGH STREET MAIDENHEAD COOKHAM

ENGLAND SL6 9SF

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/02/1966 Nationality: BRITISH

Occupation: MERCHANDISER

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Statement of Capital (Share Capital)

Class of Shares: DEFERRED Number allotted 100

ORDINARY Aggregate nominal value: 100

Currency: GBP

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

| Statement of Capital (Totals) | | | | | | | |
|-------------------------------|-----|-------------------------|-----|--|--|--|--|
| Currency: | GBP | Total number of shares: | 100 | | | | |
| | | Total aggregate nominal | 100 | | | | |
| | | value: | | | | | |
| | | Total aggregate amount | 0 | | | | |
| | | unpaid: | | | | | |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th April 2016 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: 100 DEFERRED ORDINARY shares held as at the date of this return

Name: JUSTINE ROCH-BERRY/SHOPATBETTYBOOP LTD

Authorisation

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This form was authorised by one of the following:

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

