

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 21/06/2011

Company Number: 01771128

Date of this return: 30/05/2011

SIC codes: **1822**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

C/O GATEWAY PARTNERS

CULTURESTORE LIMITED

2ND FLOOR 43 WHITFIELD STREET

LONDON

UNITED KINGDOM

W1T 4HD

Officers of the company

Company Secretary 1

Type: Corporate

Name: SEYMOUR COMPANY SECRETARIES LIIMITED

Registered or

principal address: 22 GANTON STREET

LONDON

UNITED KINGDOM

W1F 7BY

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 3116908

Company Director 1

Type: Person

Full forename(s): STEPHEN SOLOMON

Surname: LEVER

Former names:

Service Address: 11 HEATHGATE

LONDON NW11 7AR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1956 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

ALL SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL ARE RANKED EQUALLY.

Statem	ent of Cap	oital (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 30/05/2011 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: 100 ORDINARY shares held as at 2011-05-30 Name: HARVEST CLOTHING GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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