



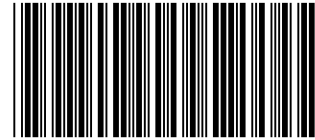
Companies House
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Annual Return

Company Name: **POSITIVE CLOTHING (LONDON) LIMITED**

Company Number: **02722136**



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Received for filing in Electronic Format on the: **19/06/2006**

Company Details

Period Ending: **05/06/2006**

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

Principal Business Activities:

SIC Codes
5142

Registered Office:
Address:

**13 STATION ROAD
FINCHLEY
LONDON
N3 2SB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE RACHELLE FINN**

Address: **4 PARKSIDE
MILL HILL
LONDON NW7 2LH**

Director 1:

Name: **LAURENCE ELLIOTT FINN**

Date of Birth: **13/11/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **4 PARKSIDE**

MILL HILL

LONDON NW7 2LH

<i>Name:</i>	JACQUELINE RACHELLE FINN	<i>Address:</i>	4 PARKSIDE MILL HILL LONDON NW7 2LH
<i>Date of Birth:</i>	17/12/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FLORIST		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A REDEEMABLE PREFERENCE	234000	GBP234000
ORDINARY	100	GBP100
<i>TOTALS</i>	234100	GBP234100

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

90 ORDINARY Shares held as at 05/06/2006

Name: **JACQUELINE RACHELLE FINN**

Address: **4 PARKSIDE
MILL HILL
LONDON NW7 2LH**

10 ORDINARY Shares held as at 05/06/2006

Name: **LAURENCE ELLIOTT FINN**

Address: **4 PARKSIDE
MILL HILL
LONDON NW7 2LH**

Shareholding 3:

96000 A REDEEMABLE PREFERENCE Shares held as at 05/06/2006

Name: **WAVERLEY GEM COMPANY LIMITED**

Address: **13 STATION ROAD
FINCHLEY
LONDON N3 2SB**

Shareholding 4:

96000 A REDEEMABLE PREFERENCE Shares held as at 05/06/2006

Name: **J.NYMAN LIMITED**

Address: **13 STATION ROAD
FINCHLEY
LONDON N3 2SB**

Shareholding 5:

42000 A REDEEMABLE PREFERENCE Shares held as at 05/06/2006

Name: **TRUSTEES OF COVERITE EXECUTIVE PENSION SCHEME
(JOINTLY)**

Address: **PALACE GATES
BRIDGE ROAD
WOOD GREEN
LONDON W22 4SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**