



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MHC9TS**

*Company Name:* **FROMTHESHOPS LIMITED**

*Company Number:* **03886822**

*Date of this return:* **01/12/2013**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **16 GREAT QUEEN STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2B 5AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN JULIE

*Surname:* DAVIES

*Former names:*

*Service Address:* WATERSIDE NAPTON MARINA  
STOCKTON  
SOUTHAM  
UNITED KINGDOM  
CV47 8HX

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                ANN JULIE

*Surname:*                                DAVIES

*Former names:*

*Service Address:*                        WATERSIDE NAPTON MARINA  
   STOCKTON  
   SOUTHAM  
   UNITED KINGDOM  
   CV47 8HX

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    16/06/1957                                *Nationality:*    BRITISH  
*Occupation:*    COMPANY DIRECTOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HOWARD GLYN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **WATERSIDE NAPTON MARINA  
STOCKTON  
SOUTHAM  
UNITED KINGDOM  
CV47 8HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN JULIE DAVIES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HOWARD GLYN DAVIES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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