



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26VOJLC

Company Name: **S & G Fashions Limited**

Company Number: **03958233**

Date of this return: **28/03/2013**

SIC codes: **14132**

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

Situation of Registered Office: **HAMILTON HOUSE 315 SAINT
SAVIOURS ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GULAM**

Surname: **MULLA**

Former names: **NABI**

Service Address: **86 DOROTHY ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 5DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GULAM**

Surname: **MULLA**

Former names: **NABI**

Service Address: **86 DOROTHY ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE5 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SAEED**

Surname: **PATEL**

Former names:

Service Address: **120 EARL HOWE STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 0DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1967**

Nationality: **BRITIISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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: **GULAM MULLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAEED PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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