



Companies House
— for the record —

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Annual Return



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Company Name: **MARTIN WILLIAMS FASHIONS LIMITED**

Company Number: **04598026**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

1824

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 HERTFORD AVENUE
LONDON
SW14 8EF**

Details of Officers of the Company

Company Secretary 1:

Name: **MS HELEN ANNE BURTON**

Address: **17 HERTFORD AVENUE
EAST SHEEN
LONDON
SW14 8EF**

Director 1 :

Name: **MARTIN WILLIAMS**

Address: **14 BRECON ROAD
HIRWAUN
ABERDARE
RHONDDA CYNON TAFF
CF44 9ND**

Date of Birth:

30/08/1960

Nationality:

BRITISH

Occupation:

ENTREPRENEUR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/11/2008

Name:

M WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**