



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDRXXFNX

Received for filing in Electronic Format on the: **09/12/2009**

*Company Name:* **MARK ADAM FASHIONS LIMITED**

*Company Number:* **04609933**

*Date of this return:* **05/12/2009**

*SIC codes:* **5242**

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

*Situation of Registered Office:* **KENTON HOUSE, 666 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 9QN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CAROL ANN**

*Surname:* **MOREVE**

*Former names:*

*Service Address:* **16 LEIGH HILL ROAD  
COBHAM  
SURREY  
KT11 2HX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **CAROL ANN**

*Surname:* **MOREVE**

*Former names:*

*Service Address:* **16 LEIGH HILL ROAD  
COBHAM  
SURREY  
KT11 2HX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER AND  
BUSINESSWOMAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBIN BRYAN**  
*Surname:*                        **MOREVE**  
*Former names:*  
*Service Address:*              **16 LEIGH HILL ROAD**  
   **COBHAM**  
   **SURREY**  
   **KT11 2HX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/06/1939**                              *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER AND**  
                                 **BUSINESSMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:*

**50 ORDINARY Shares held as at 05/12/2009**

*Name:*

**CAROL ANN MOREVE**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 05/12/2009**

*Name:*

**ROBIN BRYAN MOREVE**

*Address:*

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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.