



Companies House
— for the record —

363a^(ef)

Annual Return



XPRES2YU

Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **PRECIOUS BRIDAL ROOMS LIMITED**

Company Number: **04874038**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**15 HAYFIELD VEIW,
ECKINGTON
SHEFFIELD
SOUTH YORKSHIRE
S21 4GU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE LESLEY DORCAS STATE** *Address:* **15 HAYFIELD VIEW, ECKINGTON
SHEFFIELD
YORKSHIRE
S21 4GU**

Director 1 :

Name: **KAREN LESLEY RALLEY** *Address:* **8 ST MATTHEWS CLOSE
RENISHAW
SHEFFIELD
S21 3WT**

Date of Birth: **19/09/1977** *Nationality:* **BRITISH** *Occupation:* **SALES ASSISTANT**

Director 2 :

Name: **RACHEL LOUISE STATE** *Address:* **29 ST MATTHEWS CLOSE
RENISHAW
SHEFFIELD
S21 3WT**

Date of Birth: **16/04/1981** *Nationality:* **BRITISH** *Occupation:* **TEXTILE OPERATIVE**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 21/08/2008

Name: **RACHEL STATE**
Address: **29 ST MATTHEWS CLOSE**
RENISHAW
SHEFFIELD
SOUTH YORKSHIRE
S21 3WT

Shareholding 2:

49 ORDINARY Shares held as at 21/08/2008

Name: **KAREN RALLEY**
Address: **8 ST MATTHEWS CLOSE**
RENISHAW
SHEFFIELD
SOUTH YORKSHIRE
S21 3WT

Shareholding 3:

2 ORDINARY Shares held as at 21/08/2008

Name:

ELAINE STATE

Address:

**15 HAYFIELD VIEW
ECKINGTON
SHEFFIELD
S21 4GU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

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