



Companies House

AR01 (ef)

Annual Return



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X4DMUCSW

Company Name: **HAUTE COUTURE LIMITED**

Company Number: **05465140**

Date of this return: **26/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 2 CAPITAL BUSINESS PARK
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1GW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KAREN**

Surname: **MILLIE-JAMES**

Former names:

Service Address: **UNIT 2 CAPITAL BUSINESS PARK
MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
WD6 1GW**

Company Director 1

Type: **Person**

Full forename(s): **KIM CHRISTIAN**

Surname: **WORSOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **28/07/1971**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **KIM CHRISTIAN WORSOE**

Authorisation

Authenticated

This form was authorised by one of the following:

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