



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRK08YKY**

*Received for filing in Electronic Format on the:* **03/04/2008**

*Company Name:* **COMPACT CLOTHING LIMITED**

*Company Number:* **05744668**

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### *Company Details*

*Period Ending:* **15/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5142**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 4 CAPITAL  
BUSINESS PARK  
MANOR WAY  
BOREHAMWOOD  
HERTS  
WD6 1GW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUE PEMBERTON**

*Address:* **5 WEST MEAD ROAD  
SUTTON  
SM1 4JT**

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*Director 1 :*

*Name:* **HOWARD VICTOR HARRIS**

*Address:* **26 KING CHARLES ROAD  
SHENLEY  
HERTFORDSHIRE  
WD7 9HZ**

*Date of Birth:*

**16/10/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 15/03/2008**

*Name:*

**HOWARD HARRIS**

*Address:*

**26 KING CHARLES ST  
SHENLEY  
HERTS  
UK  
WD7 9HZ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 15/03/2008**

*Name:*

**SUE PEMBERTON**

*Address:*

**5 WEST MEAD RD  
SUTTON  
UK  
SM1 4JT**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2008**

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