



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPACT CLOTHING LIMITED**

Company Number: **05744668**

Date of this return: **15/03/2014**

SIC codes: **14132**

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

Situation of Registered Office: **UNIT 4 CAPITAL BUSINESS PARK
MANOR WAY
BOREHAMWOOD
HERTS
WD6 1GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIFFORD MARK**

Surname: **WEISFELD**

Former names:

Service Address: **LONG ACRE
13 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EH**

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWARD VICTOR**

Surname: **HARRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING, DIVIDEND AND OTHER RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: HOWARD HARRIS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-06-30
Name: SUE PEMBERTON

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: CLIFFORD WEISFELD

Authorisation

Authenticated

This form was authorised by one of the following:

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