



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPACT CLOTHING LIMITED**

Company Number: **05744668**

Date of this return: **15/03/2010**

SIC codes: **5142**

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): **HOWARD VICTOR**
Surname: **HARRIS**
Former names:
Service Address: **26 KING CHARLES ROAD
SHENLEY
HERTFORDSHIRE
WD7 9HZ**

Country/State Usually Resident: **GREAT BRITAIN**

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
<i>Prescribed particulars</i>	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 15/03/2010 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 15/03/2010

Name: **HOWARD HARRIS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 15/03/2010

Name: **SUE PEMBERTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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