

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

04/06/2010

Company Name:

FASHION UNZIPPED LTD

Company Number:

05818067

Date of this return:

16/05/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

17 BROADMEAD

Office:

HESWALL

WIRRAL

MERSEYSIDE

CH60 1XH

Officers of the company

Company Secretary

Type: Person

Full forename(s): JENNIFER THERESA

Surname: HUNTINGFORD

Former names:

Service Address: 17 BROADMEAD

> **HESWALL** WIRRAL

MERSEYSIDE

CH60 1XH

Company Director 1

Type: Person

Full forename(s): FIONA LUCY ELLA

Surname: HUNTINGFORD

Former names:

Service Address: 17 BROADMEAD

> **HESWALL** WIRRAL

MERSEYSIDE

CH60 1XH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1978 Nationality: BRITISH

Occupation: SALES MANAGER

Company Director 2

Type: Person

Full forename(s): JENNIFER THERESA

Surname: HUNTINGFORD

Former names:

Service Address: 17 BROADMEAD

HESWALL WIRRAL

MERSEYSIDE

CH60 1XH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1949 Nationality: BRITISH

Occupation: HOUSEWIFE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULL RIGHTS AS SET OU	T IN ARTICLES OF ASSOCIATION	ī .

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

80 ORDINARY Shares held as at 16/05/2010

Name: FIONA HUNTINGFORD

Address:

Share.	hol	lding	2

20 ORDINARY Shares held as at 16/05/2010

Name: JENNIFER HUNTINGFORD

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.