

# **AR01** (ef)

#### **Annual Return**

06/06/2016



X58LPBW8

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Company Name: FASHION UNZIPPED LTD

Company Number: 05818067

*Date of this return:* **16/05/2016** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

17 BROADMEAD

HESWALL

WIRRAL

MERSEYSIDE

CH60 1XH

Officers of the company

Company Secretar	y 1
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 HUNTINGFORD Surname: Former names: Service Address: 17 BROADMEAD HESWALL WIRRAL **MERSEYSIDE** CH60 1XH Country/State Usually Resident: UNITED KINGDOM Date of Birth: \*\*/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: \*\*/07/1949 Nationality: BRITISH

Occupation: HOUSEWIFE

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL RIGHTS AS SET OUT IN ARTICLES OF ASSOCIATION.

Statem	ent of Cap	oital (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 16/05/2016 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 : 80 ORDINARY shares held as at the date of this return

Name: FIONA HUNTINGFORD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: JENNIFER HUNTINGFORD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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