



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & G Rock N' Roll Couture Limited**

Company Number: **06853435**

Date of this return: **20/03/2012**

SIC codes: **47710**

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

Situation of Registered Office: **C/O THORNE LANCASTER PARKER 8TH FLOOR, ALDWYCH HOUSE
81 ALDWYCH
LONDON
ENGLAND
WC2B 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LUCY EMILY**

Surname: **RATCLIFFE**

Former names:

Service Address: **178 WALTON STREET
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW3 2JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMMED AMAL**

Surname: **GUESSOUS**

Former names:

Service Address: **804 LINDA VISTA AVENUE
PASADENA
CALIFORNIA
USA
CA91103**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **29/10/1957**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS LUCY EMILY**

Surname: **RATCLIFFE**

Former names:

Service Address: **178 WALTON STREET
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW3 2JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1984**

Nationality: **BRITISH**

Occupation: **MODEL**

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>			
1 VOTE PER SHARE			

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 20/03/2012 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 : **65 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED AMAL GUESSOUS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **LUCY EMILY RATCLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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